

Monday, August 28, 2017

To,

**Bombay Stock Exchange Ltd**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001  
(Scrip Code No: 500418)

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

(Scrip Code: Tokyo Plast)

**Sub: Intimation of 24<sup>th</sup> Annual General Meeting and Closure of Share Transfer Books under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 24<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Thursday, 28<sup>th</sup> September, 2017 at Hotel Sovereign, Sea Face Road, Daman – 396 210 (U.T.)

Further the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 21<sup>st</sup> September, 2017 to Thursday, 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend on Equity shares, if declared.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the cut-off date i.e. 21<sup>st</sup> September, 2017 may cast their votes electronically on the business set out in the Notice of Annual General Meeting. The e-voting shall commence from 09.00 a.m. on Monday, 25<sup>th</sup> September, 2017 at 9.00 a.m. (IST) and ends on Wednesday, 27<sup>th</sup> September, 2017 at 5.00 p.m. (IST).

Thanking You,

**For Tokyo Plast International Limited**

*Haresh V. Shah*  
**Haresh V. Shah**  
**Director**  
**DIN: 00008339**



**TOKYO PLAST** *International Ltd.*

**ADMIN. OFFICE** : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East), Mumbai - 400 057, India.  
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**REGD. OFFICE** : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 (U.T.), India.  
Tel.: (0260) 2242977 / 2244471 • Fax: (0260) 2243271 • CIN - L25209DD1992PLC009784