

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 24th 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 24th Annual General Meeting of the Company has been scheduled to be held on Thursday, 28th 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, 21st September, 2017 to Thursday, 28th 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. 21st 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, 25th September, 2017 at 9.00 a.m. (IST) and ends on Wednesday, 27th 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.*

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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