

Thursday, August 31, 2017

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001  Scrip Code: 500418	<b>National Stock Exchange Of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  NSE Symbol: TOKYOPLAST
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**Sub: Outcome of Board Meeting under Regulation 30 & Schedule III of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held on 31<sup>st</sup> August, 2017 has appointed Ms. Meghna S. Mistry as the Company Secretary & Compliance officer of the Company with effect from 31<sup>st</sup> August, 2017.

The meeting commenced at 03.00 p.m & concluded at 03.30 p.m

Kindly acknowledge receipt of the same.

Thanking you,

**For Tokyo Plast International Limited**

*Haresh V. Shah*

**Haresh V. Shah**  
**Director**  
**DIN No. 00008339**



**TOKYO PLAST** International Ltd.

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