

Wednesday, May 23, 2018

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
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Sub: Resignation of Company Secretary & Compliance officer

Dear Sir/Madam,

Pursuant to Regulation 30 (2) & Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, this is to inform that Ms. Meghna S. Mistry has tendered her resignation from the post of Company Secretary & Compliance officer of the Company with effect from 31st May, 2018. The board has accepted the same at its meeting held today i.e. 23rd May, 2018.

Kindly take the above information on your record & acknowledge receipt of the same.

The meeting commenced at 11.00 a.m. & concluded at 11.30 a.m.

For Tokyo Plast International Limited


Haresh V. Shah
Director
DIN No: 00008339



TOKYO PLAST International Ltd.

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