

Saturday, September 03, 2016 \

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. : 418)

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

(Scrip Code : Tokyo Plast)

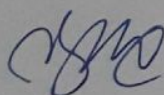
Sub: Intimation of Book Closure for 23rd Annual General Meeting.

Dear Sir,

Scrip Code	Type of Security & ISIN	Book Closure Date <i>From</i>	Book Closure Date <i>upto</i>	Purpose
BSE- 500418 / NSE- Tokyo Plast	INE-932C01012.	22/09/2016	28/09/2016	For the purpose of Annual General Meeting scheduled on 28th September, 2016
		(both days inclusive)		

Thanking You,
Yours Faithfully,

For Tokyo Plast International Limited



Haresh V. Shah
Director
DIN : 00008339



TOKYO PLAST International Ltd.

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