

Monday, May 30, 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 under regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we pleased to submit the outcome of the Board meeting held on 30th May, 2016 commenced at 9:00 p.m. ends on 10:00 p.m. inter alia to consider following:

1. Standalone and Consolidated audited financial results for the year ended 31st march, 2016
2. Appointment of Mr. Virendra Bhatt, as Secretarial Auditor for the F.Y. 2016-17.
3. Appointment of M/s P. H. Chincholkar & Co. Chartered Accountant, as Internal auditor for the F.Y. 2016-17.
4. Consideration of order received from the Regional Director, western region for approving the shifting of registered office from State of Maharashtra to Union Territory of Daman.

You are requested to kindly take it in your record.

Thanking you,
Yours faithfully,
For Tokyo Plast International Limited


Haresh V. Shah
Director
DIN : 00008339



TOKYO PLAST International Ltd.

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