

Date : 21.05.2015

To

The Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1 G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip Code No. Tokyo Plast

Dear Sir,

This is to inform you that the Board of Director of the Company decided to appoint Mr. Velji L. Shah, as a Managing Director (MD) and Mr. Harsh V. Shah as Chief Financial Officer (CFO) of the Company at the meeting held on 21st May, 2015 at registered office of the company.

Thanking you,

Yours faithfully,

For **TOKYO PLAST INTERNATIONAL LTD.**

Taseel Gupta

COMPANY SECRETARY

TOKYO PLAST *International Ltd.*

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