

Date : 29.07.2015

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,

Sub : Board Meeting to consider and take on record the Unaudited Financial Results for the 1st quarter ended 30th June, 2015.

This is to inform you that the meeting of the Board of Directors of the Company will be held on 13th August, 2015 to consider and take on record the Unaudited Financial Results for the 1st quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,
For TOKYO PLAST INTERNATIONAL LTD.



HARESH V. SHAH
(DIRECTOR)

TOKYO PLAST *International Ltd.*

REGD. ADD. : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East),
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