PINNACLE
Style with Substance

Thursday, September 29, 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: Adoption of new set of Article of Association.

Dear Sir/Madam,

In continuation to our letter dated September 3, 2016, 23rd Annual General Meeting ('AGM') of the Company was held on 28th September, 2016 and the business mentioned in the Notice dated August 10, 2016 were transacted.

In this regard, we would like to submit that Company has adopted new set of Article of Association as per Companies Act, 2013 as approved by members in the 23rd Annual General Meeting.

This is for your information and records.

Thanking You
Yours Sincerely,
For **Tokyo Plast International Limited**

TOKYO PLAST INTERNATIONAL LTD. DAMAN

Parul Gupta
Company Secretary

Encl. : Memorandum & Article of Association.