

Date : 13. 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,

Sub: Board Meeting for consideration of Audited Accounts for the year ended
31st March, 2015.

This is to inform you that the meeting of the Board of Directors of the Company will be held on
30th May, 2015 to consider and adopt the Audited Annual Accounts for the year ended
31st March, 2015.

Thanking you,

Yours faithfully,
For TOKYO PLAST INTERNATIONAL LTD.



HARESH V. SHAH
(DIRECTOR)

TOKYO PLAST International Ltd.

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