

To

Date : 28.03.2015

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 Ms. Jagruti Mayurbhai Sanghavi as a Women Director of the Company at the meeting held on 28, March, 2015 at registered office of the company.

Thanking you,

Yours faithfully,
For TOKYO PLAST INTERNATIONAL LTD.


HARESH V. SHAH
(DIRECTOR)

TOKYO PLAST International Ltd.

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Tel. : (0260) 2242977 / 2244471 • Fax : (0260) 2243271 • E-mail : info@tokyoplast.com • Website : www.tokyoplast.com