

Date : 28.03.2015

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 Ms. Parul Gupta having Membership No.ACS-38895 as a company secretary with effect from 30, March, 2015 at the meeting held on 28, March, 2015 at register office of the company.

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),
Mumbai - 400 057, India. • Tel. : 91-22-6145 3300 / 6695 2301 • Fax : 91-22-6691 4499 • CIN - L25209MH1992PLC069617
FACTORY ADD. : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 (U.T.)
Tel. : (0260) 2242977 / 2244471 • Fax : (0260) 2243271 • E-mail : info@tokyoplast.com • Website : www.tokyoplast.com