

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.

March 07, 2015

Scrip Code No. : Tokyo Plast

Sub: Outcome of the Board meeting held on 7th March, 2015 regarding change in the registered office from one state to another.

Dear Sir,

Pursuant to Clause 19 /41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company which was scheduled on 7th March, 2015 was duly held.

The following resolution was passed unanimously by all the board members.

RESOLVED THAT pursuant to provisions of section 12 of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) (the "Act") read with rule 28 of the Companies (Incorporation) Rules, 2014 and subject to the approval of shareholders by way of postal ballot and the Central Government, the consent of the Board be and hereby accorded for shifting of registered office from the city of Mumbai to Daman i.e. from the state of Maharashtra to Union Territory of Daman and the clause - II of the Memorandum of Association shall be substituted by the following:

II. The registered office of the company will be situated in the Union Territory of Daman.

This is for your information and records.

Yours faithfully,
For TOKYO PLAST INTERNATIONAL LIMITED


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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