PINNACLE
Style with Substance

Saturday, September 01, 2018

To,

BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	**National Stock Exchange Of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST

Sub: Outcome of Board Meeting

Dear Sir/Madam,
We wish to inform you that the Board of Directors at their meeting held on 01st September, 2018, have appointed Mrs. Nikita Jain as the Company Secretary & Compliance officer of the Company with effect from 01st September, 2018.

The meeting commenced at 11.00 a.m & concluded at 11.30 a.m

For Tokyo Plast International Limited

Haresh V. Shah
Director
DIN : 00008339

TOKYO PLAST INTERNATIONAL LTD. DAMAN