PINNACLE
Style with Substance

Date : 21.10.2015

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 to consider and take on record the Unaudited Financial Results for the 2nd quarter ended 30th September, 2015.

This is to inform you that the meeting of the Board of Directors of the Company will be held on 6th November, 2015 to consider and take on record the Unaudited Financial Results for the 2nd quarter ended 30th September, 2015.

Further, Notice is hereby given that pursuant to clause 36 of the Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 1992 Trading window will remain closed and accordingly the trading in the securities of the Company is prohibited by Directors & designated employees from 3rd November, 2015 to 8th November, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For **TOKYO PLAST INTERNATIONAL LTD.**

HARESH V. SHAH
(DIRECTOR)
DIN : 00008339