

Wednesday, February 22, 2017

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref: Tokyo Plast International Limited (Scrip Code : 500418/ Tokyo Plast)

Sub: Announcement pursuant to the Regulation 30(4).

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 22nd February, 2017, considered and approved the resignation of Ms. Parul Gupta from the post of Company Secretary & Compliance officer w.e.f. 1st March, 2017.

Kindly take in your record and update the same where ever required.

Thanking you,
Yours faithfully,
For Tokyo Plast International Limited




Haresh V. Shah
Director
DIN : 00008339

TOKYO PLAST International Ltd.

ADMIN. OFFICE : 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 • E-mail : info@tokyoplast.com • Website : www.tokyoplast.com
REGD. OFFICE : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 (U.T.), India.
Tel. : (0260) 2242977/2244471 • Fax : (0260) 2243271 • CIN - L25209DD1992PLC009784