

Date: 07.06.2017

To,

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

NSE Symbol: TOKYOPLAST

**Sub: Reply to Clarification Sought**

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held on 30<sup>th</sup> May, 2017, inter-alia have:

1. Re-Appointed Mr. Virendra Bhatt & his Associates, as Secretarial Auditors for the F.Y. 2017-18.
2. Re-Appointed M/s. P. H. Chincholkar & Co, Chartered Accountant, as Internal auditor for the F.Y. 2017-18.

**Kindly note that the Company has not made any fresh appointments in the Board meeting.**

Kindly acknowledge receipt of the same.

Thanking you,

**For Tokyo Plast International Limited**

  
Haresh V. Shah  
Director  
DIN No. : 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