



TOKYO
FINANCE LIMITED

CIN - L65923MH1994PLC003195

REGD. 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 • Fax:91-22-6691 4499

Date : 13. 05. 2015

To

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st floor, New Trading Ring,
Rotunda Building , P.J.Towers,
Dalal street, Fort,
Mumbai - 400 001.

Kind Attn: Mr. S. Subramanian

Scrip Code No. 31644

Dear Sir,

**Sub: Board Meeting for consideration of Audited Accounts for the year ended
31st March, 2015.**

This is to inform you that the meeting of the Board of Directors of the Company will be held on 30th May, 2015 to consider and adopt the Audited Annual Accounts for the year ended 31st March, 2015.

Thanking you,

Yours faithfully,
For TOKYO FINANCE LIMITED

HARESH V. SHAH
(DIRECTOR)