



Date : 29.07.2015

To

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

Scrip Code No. 31644

Kind Attn: Mr. S. Subramanian

Dear Sir,

Sub : Board Meeting to consider and take on record the Unaudited Financial Results for the 1st quarter ended 30th June, 2015.

This is to inform you that the meeting of the Board of Directors of the Company will be held on 13th August, 2015 to consider and take on record the Unaudited Financial Results for the 1st quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,
For TOKYO FINANCE LIMITED

HARESH V. SHAH
(DIRECTOR)

