



TOKYO
FINANCE LIMITED

CIN - L85923MH1994PLC083158

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

January 26, 2016

To,

BOMBAY STOCK EXCHANGE LTD.

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

Ref: Tokyo Finance Limited (Scrip Code No. : 31644).

Sub: Board Meeting to consider and take on record the Unaudited Financial Results for the 3rd quarter ended 31st December, 2015.


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 5th February, 2016 to consider and take on record the Unaudited Financial Results for the 3rd quarter ended 31st December, 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 26th January, 2016 to 7th February, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For **TOKYO FINANCE LIMITED**


Haresh V. Shah
Director
DIN : 00008339