



Thursday, 5<sup>th</sup> May 2022

To,

**BOMBAY STOCK EXCHANGE LTD.**

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

*(Scrip Code: 531644)*

**Sub: Notice of Board meeting to be held on 10.05.2022**

Dear Sir,

As required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Tokyo Finance Limited is scheduled to be held on Tuesday 10<sup>th</sup> May, 2022 at 11.00 a.m. inter alia to consider the following:

1. To consider and approve the Director's Report and Secretarial Audit Report along with annexure for the year ended 31<sup>st</sup> March, 2022.
2. To appoint Mr. Virendra Bhatt & Associates, Company secretaries as a Scrutinizer to ascertain Voting process of 28<sup>th</sup> Annual General Meeting of the company.
3. To approve the draft notice of 28<sup>th</sup> Annual General Meeting (AGM) and to decide the date, time and venue of the AGM;
4. To consider and fix Record date and/or Book closure date for the purpose of 28<sup>th</sup> Annual General Meeting.
5. Any other business that may deem necessary with the permission of the chair.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking you

**For Tokyo Finance Limited**

**Swagata Indulkar**  
Company Secretary

