



Friday, August 11, 2017

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 531644

Sub: Resignation of Company Secretary & Compliance officer

Dear Sir/Madam,
Pursuant to Regulation 30 (2) & Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, this is to inform that Ms. Meghna S. Mistry has tendered her resignation from the post of Company Secretary & Compliance officer of the Company with effect from 11th August, 2017. The board has accepted the same at its meeting held today i.e. 11th August, 2017.

Kindly take the above information on your record & acknowledge receipt of the same.

The meeting commenced at 7.15 p.m & concluded at 8.30 pm

For Tokyo Finance Limited

Haresh V. Shah

Haresh V. Shah

Director

DIN No: 00008339

