



# **TIRTH PLASTIC LIMITED**

**CIN : L25209GJ1986PLC009021**

**Date: 12/02/2025**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. TIRTH PLASTIC LIMITED. (COMPANY CODE BSE: 526675)**

**SUB: OUTCOME OF BOARD MEETING OF DIRECTORS HELD ON 12<sup>th</sup> FEBRUARY, 2025.**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 12<sup>th</sup> February, 2025 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 31<sup>st</sup> December, 2024.

The meeting was commenced at 4.15 p.m. and concluded at 4.45 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**For, TIRTH PLASTIC LIMITED**

**MR. JIGAR SHAH  
MANAGING DIRECTOR  
(DIN: 06605922)**