



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC00902

Date: 08/09/2021

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 MEETING OF BOARD OF DIRECTORS HELD ON 08th September, 2021

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 08th September, 2021 at the Registered Office of the Company wherein following business were transacted:

1. To approve Directors' Report for the Financial year 2020-21
2. To issue notice of Annual General Meeting of the Company for the financial year 2020-21 and fixes book closure for the same.

The meeting was commenced at 06:30 p.m. and concluded at 07:00 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED

**MR. VARIS DOSHI
MG. DIRECTOR
(DIN: 02963528)**

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