Ground Floor, "Mansi Appartment", Nr. Vidyanagar School, Nr. S. P. Underbridge,

Usmanpura, AHMEDABAD - 380 014. Ph: 079-27540355, 27540640, E-mail: tirthplastic@gmail.com | Website: www.tirthlimited.com; v

CIN No.: L25209GJ1986PLC009021

Date: 14.11.2019

To, Gen. Manager (DCS) BSE Limited. P | 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 14TH NOVEMBER, 2019

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 14THNovember, 2019 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Statement of Assets and Liabilities, half yearly cash flow statement as well as Limited Review Report issued by the Statutory Auditor of the Company for the quarter and half year ended on 30th September, 2019.

The meeting was commenced at 6:00pm and concluded at 6:30pm.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED

MR. VARIS DOSHI MG. DIRECTOR

(DIN: 02963528)

Ground Floor, "Mansi Appartment", Nr. Vidyanagar School, Nr. S. P. Underbridge,

Usmanpura, AHMEDABAD - 380 014. Ph : 079-27540355, 27540640, E-mail : tirthplastic@gmail.com | Website : www.tirthlimited.com §

CIN No.: L25209GJ1986PLC009021

Date: 14/11/2019

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

Dear Sir,

SUB: COMPLIANCE OF REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. TIRTH PLASTICS LIMITED.

REF: COMPANY CODE BSE: 526675

With regard to captioned subject, the Board of Directors of the Company at its meeting held on 14th November, 2019 has considered and approved the unaudited financial results for the Quarter and half year ended on 30th September, 2019. The said financial results were accompanied by the Statement of Assets and Liabilities, half yearly Cash Flow Statement as well as Limited Review Report given by the statutory auditor of the company.

Kindly find enclosed herewith unaudited Financial resultsfor the quarter and half year ended on 30thSeptember, 2019 along with Statement of Assets and Liabilities, half yearly Cash Flow Statement as well as Limited Review Report in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED

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

							(Rs in lakhs
	Particulars	Quarter ended on			Half year	ended on	Year ended on
	, without	30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
-	The second secon	unaudited	unaudited	unaudited	unaudited	unaudited	audited
	Income from Operations Revenue from operation					112	- 4
	Other Income	0.02		-	0.02	-	0.10
111	Total Income (I+II)	0.02		-	0.02	-	0.10
IV	Expenses						
	a) Cost of Material Consumed		- 1	- 4	(*)		
-	b) Purchase of Stock in Trade	587		,	(+)		
	101						
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.15	0.15	0.15	0.30	0.30	0.6
	d) Employee Benefit Expense e) Finance cost	0.13	0.13	0.13	0.30	0.50	0.0
	f) Depreciation & amortization				14		- 12
\rightarrow	g) Other Expenditure	1.0	- 61			0.07	0.0
	h) Listing Fees	0.74	0.74	0.74	1.48	1.47	2.9
	i) Consultancy Fees	0.50	0.50	0.50	1.00	1.00	2.5
) Share Transfer Agent Exp	0.15	0.15	0.15	0.30	0.30	0.3
	k) Custodian Charges	740	0.30		0.30		0.2
	I) ROC Filing		0.19		0.19		0.0
	Total Expenses (IV)	1.54	2.03	1.54	3.57	3.14	6.7
V	Profit/(Loss) before extra ordinary and exceptional Items and tax (III - IV)	(1.52)	(2.03)	(1.54)	(3.55)	(3.14)	(6.6
VI	Exceptional Items	12027	-	, , , , , ,	-	-	
VII	Profit/(Loss)before extra ordinary Items and tax (V-VI)	(1.52)	(2.03)	(1.54)	(3.55)	(3.14)	(6.6
	Extra Ordinary Items		-	3700	-	-	
IX	Profit / (Loss)before Tax (VII- VIII)	(1.52)	(2.03)	(1.54)	(3.55)	(3.14)	(6.6
X	Tax expense		-				151
	(i) Current Tax	•	-	-	-	-	
	(ii) Deferred Tax		-		*		
	Profit (Loss) for the period from continuing operations (IX - X)	(1.52)	(2.02)	(1.54)	(3.55)	(3.14)	(6.6
	Profit (Loss) for the period from continuing operations (IX - X) Profit/(loss) from discontinuing operations	(1.52)	(2.03)	(1.54)	(3.33)	(3.14)	(0.0
	Tax expense of discontinuing operations						
A01	Tan expense of allocationaling operations						
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII · XIII)	* *		1-01			
ΧV	Profit (Loss) for the period (XI + XIV)	(1.52)	(2.03)	(1.54)	(3.55)	(3.14)	(6.6
XVI						1 0 0	
	A. (i) Items that will not be reclassified to profit or loss		60 1				
	(IIX I						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
	ioss						
	B. (i) Items that will be reclassified to profit or loss			4			
	(ii) Income tax relating to items that will be reclassified to profit or loss						
XVII	Total Comprehensive Income for the period (XV + XVI) Comprising Profit						
	(Loss) and Other comprehensive Income for the period)	(1.52)	(2.03)	(1.54)	(3.55)	(3.14)	(6.6
	Share of Profit / (loss) of associates *	*	-	-	,		
	Minority Interest*			1.0	-		
16	Net Profit / (Loss) for the year	(1.52)	(2.03)	(1.54)	(3.55)	(3.14)	(6.
(VIII	Paid up equity share capital	445.07	445.07	445.07	445.07	445.07	445.
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.
					(175.68)		(172.
_	Reserve excluding Revaluation Reserves						
XIX	Earnings Per Share (for continuing operation):	(0.00)	(0.05)	/0.00	/0.00	(0.07)	70
	a) Basic	(0.03)					
	b) Diluted	(0.03)	(0.05)	(0.03)	(0.08)	(0.07)	(0.
VV	Earnings Per Share (for discontinued operation)						
XX	a) Basic						
	b) Diluted						
XXI	Earnings Per Share (for discontinued & continuing operation)						
	a) Basic	(0.03)	(0.05	(0.03	(0.08		
	b) Diluted	(0.03)	(0.05	(0.03	(0.08	(0.07)	(0

- 1 Profit / loss from discontinuing operations. If any, included in the above shall be disclosed separately with details thereof.
- 2 The above unaudited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Boad of Directors at its meeting held on

The financial results has been prepared in accordance with the India Accounting Standards (IND-AS) prescribed under section 133 of Companies Act, 2013 and other accounting principles generally accepted in India except stated in limited review report.

3 This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 - IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requierment) Regulations, 2015.

- 4 As per the defination of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institute of Chartered Accountant of India, the company has only one reportable segment i.e..Wholesale Trading, Hence, seprate disclosure for segment reporting is not applicable to the company
- $_{5}$ To facilitate Comparision , figures of previous periods has been regrouped and rearranged, whereever necessary.

Place: Ahmedabad Date:14/11/2019

BY ORDER OF THE BOARD OF DIRECTORS, FOR, Tirth Plastic Limited

(Director) (DIN:02963528)

Statement of Assets and Liabilities for Companies (Other than Banks)

Equity (a) Equity (a) Equity	rent assets (a) Property, plant and equipment (b) Capital work-in-progress (c) Investment property (d) Goodwill (e) Other interagible assets (f) Interagible assets under development (d) El Biological assets other than bearer plants (d) Tade receivables, non-current (iii) Cans, non-current (iii) Cans and canse quivalents (iii) Cans and cash equivalents (iii) Cans current (iii) Cans and cash equivalents (iii) Cans and cash equi	30.01 30.01 30.03 141.30 171.87 52.57 6.32 112.48 372.47	30 141, 176. 57. 7.
(h) fina 2 Current 3 4 Equity (a) Equity	(a) Property, plant and equipment (b) Captals work-in-progress (c) Investment property (d) Goodwill (e) Other intengible assets under development (e) Blookgoid assets under development (e) Blookgoid assets other than berere plants (c) Root-current investments (ii) Non-current financial assets (i) Non-current executables, non-current (iii) Cans, non-current (iii) Cher non-current assets Total conventrit dissets (c) Inventories (d) Inventories (iii) Trade receivables, current (iiii) Cash and cash equivalents (iii) Cash and cash equivalents (iii) Cans, current (iii) Cash, current (iii) Cash, current (iii) Cash, current (iii) Cash, current (iii) Cans, current (iii) Cans, current (iii) Cher current financial assets (to be specified) Total current financial assets (c) Current tax assets classified as held for sale Regulatory deferral account debit balances and related deferred tax Assats. Total easets Total easets Total easets	30.01 30.03 30.03 141.30 171.87 32.57 6.32 112.48 372.47 6.59	30, 30, 30, 141, 176, 37, 7, 7, 112, 126, 6,
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Equity (a) Equity (a) Equity	(d) Other current assets Total current assets Non-current assets classified as held for sale Regulatory deferral account debit balances and related deferred ta Assets Total assets	320.26	1
Equity (a) Equity (a) Equity	Total current assets classified as held for sale Regulatory deferral account debit balances and related deferred ta Assets. Total assets	320.26	
Equity (a) Equity	Non-current assets classified as held for sale Regulatory deferral account debit balances and related deferred ta Assets Total assets		325
Equity (a) Equity (a) Equity	Regulatory deferral account debit balances and related deferred tar Assets Total masets		
Equity (a) Equity (a) Equity	Assets Total assets		
Equity Equity (a) Equi	Assets Total assets		
Equity Equity (a) Equi			
Equity Equity (a) Equi		2002	
Equity Equity (a) Equi	and liabilities	350.27	355.
Equity (a) Equi			
Equity (a) Equi			
(a) Equi			
11000010	attributable to owners of parent		
(h)Pake	ty share capital	445,07	445.
	requity		
Equity		(175.68)	(172
Other e	quity	L 200 1	No. of the last
STATE OF	Total equity attributable to owners of parent		
	Non controlling interest	269.39	272
	Total equity	269.39	272.
2 Liabilità	THE RESERVE THE PERSON NAMED IN COLUMN 1		
The same of the sa			
Non-cui	rrent llabilities		
	(a) financial liabilities		
	(i) Borrowings, non-current		
	(II) Trade payables, non-current		
	(III) Other non-current financial liabilities		
			THE RESERVE
	Total non-current financial liabilities	-	
-	(b) Provisions, non-current (c) Deferred tax liabilities (net)	-	-
		-	_
_	Deferred government grants, Non-current	-	
_	Deferred government grants, Non Current		
_	(d) Other non-current liabilities		
	Total non-current liabilities		
Current	llabilities		
Current			
	(a) financial liabilities		
	(I) Borrowings, current		
	(II) Trade payables, current	47.83	47
	(III) Other current financial liabilities	33.05	34
	Total current financial liabilities	80.88	82
	(b) Other current liabilities		
	(c) Provisions, current		
	(d)Current tax liabilities (Net)		
		-	
	Deferred government grants, Current		
	Total current liabilitie	80.88	82
	Deferred government grants, Current	80.88	82
	Total current Liabilitie	80.88	82
3	Liabilities directly associated with assets in disposal group		
	classified as held for sale		
	Regulatory deferral account credit balances and related		
4	deferred tax liability	80.88	
	Total liabilities	80.88	82

14-11-19

BY ORDER OF THE BOARD OF DIRECTORS FOR, Tirth Plastic Limited Mr. Varis Doshi (Director) (DIN :02963528)

PARTICULARS	HALF YEAR	ENDED	
	30TH SEPTEMBER, 2019	30TH SEPTEMBER, 2018	
A. CASH FLOW FROM OPERATING ACTIVITY			
Profit before Income Tax	(3.55)	(3.14	
Adjustment for:			
Depreciation and amortisation expense	20		
(Gain)/loss on disposal of property, plant and equipment	-		
Dividend and interest income classified as investing cash flows			
Operating Profit before working capital change			
Change in ogerating assets and liabilities	-		
(Increase)/Decrease in trade receivables	4.50	233.54	
(Increase)/Decrease in inventories			
Increase/(Decrease) in trade payables		(259.54	
(Increase)/Decrease in other financial assets		38.09	
(Increase)/Decrease in other current assets	-	(6.59	
Increase/{Decrease) in provisions		*	
Increase/{Decrease) in other current liabilities	(1.32)	2.53	
Cash used in/ generated from operations	(0.37)	4.89	
Income taxes paid	-		
Cash used in/generated from operations (A)	(0.37)	4.89	
B.CASH FLOW FROM INVESTING ACTIVITIES			
Payments for property, plant and equipment			
Purchase of investments			
Proceeds from sale of property, plant and equipment	-	-	
Proceeds from sale of investments	-	9	
Dividends received			
Interest received			
(Increase)/Decrease in other Bank balances not treated as Cash and Cash Equivalents	-		
Net cash outflow from investing activities (B)	-		
C. CASH FLOW FROM FINANCING ACTIVITIES			
Finance costs	-	F1	
Dividends paid			
Dividend Tax paid			
Availment/{Repayment) of Short Term Borrowings			
Availment/{Repayment) of Working Capital Borrowings	-		

Net cash inflow/ (outflow) from financing activities ©		g I
Net Increase/ (Decrease) in cash and cash equivalents (A+B+C)	(0.37)	4.89
Cash and Cash Equivalents at the beginning of the financial year	7.19	0.87
Cash and Cash Equivalents at the end	6.82	5.76

The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standards [Ind AS 7] - "Statement of Cash Flow".

Place: Ahmedabad

Date:14/11/2019

BY ORDER OF THE BOARD OF DIRECTORS,

FOR, Tirth Plastic Limited

Mr. Varis Doshi

(Director)

(DIN:02963528)



Chartered Accountants

906, Shitiratna, Beside Radission Blu Hotel, Panchwati Cross Roads, Ahmedabad - 380006 Ph. (079) 26400790, (M) 98980 79060 E-mail: capranav@gmail.com

Limited Review Report

Board of Directors, Tirth Plastic Limited

We have reviewed the accompanying statement of unaudited financial results of **Tirth Plastic Limited** for the period ended 30TH September, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Pranav R. Shah & Associates
Chartered Accountants

CA. Pranav Shah Partner

M. No: 127526 FRN: 132072W

UDIN: 19127526AAAABI3612

Place: Ahmedabad Date: 14/11/2019