

Ground Floor, "Mansi Apartment", 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: 14/08/2018

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

SUB- SUBMISSION OF NOTICE OF ANNUAL GENERAL MEETING(AGM)

Dear Sir,

Pursuant to Regulation 30(6) and Part A of Schedule III of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, we hereby enclose herewith Notice of 32nd Annual General Meeting (AGM) of the company to be held on Friday, 28th September, 2018.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, TIRTH PLASTIC LIMITED

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

TIRTH PLASTIC LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT 32ND ANNUAL GENERAL MEETING OF TIRTH PLASTIC LIMITED WILL BE HELD AT REGISTERED OFFICE OF THE COMPANY SITUATED AT GROUND FLOOR, MANSI APARTMENT, NR. VIDYANAGAR HIGH SCHOOL, NR. SARDAR PATEL UNDERBRIDGE, USMANPURA, AHMEDABAD - 380014 ON 28TH SEPTEMBER, 2018 AT 11:00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2018, including the Audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. To appoint a Director in place of MR. GUNJAN DOSHI (DIN: 02933336), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.

PLACE: AHMEDABAD
DATE: 14/08/2018

BY THE ORDER OF THE BOARD OF DIRECTORS,
FOR, TIRTH PLASTIC LIMITED



MR. VARIS DOSHI
MANAGING DIRECTOR
(DIN:02963528)

TIRTH PLASTIC LIMITED

NOTES:

1. A Member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the Company. Instrument of proxy in order to be effective must be received by the company not less than 48 hours before the meeting.
2. Information pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 with regard to Directors seeking appointment / re-appointment is annexed hereto.
3. For Members whose email IDs are not registered, physical copies of the Notice are being sent by permitted mode. The Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.
4. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, the Notice along with Explanatory Statement is being sent to all the members, whose names appear in the Register of Members / List of Beneficial Owners, received from NSDL / CDSL as on close of business hours on **17thAUGUST, 2018**. The Notice along with Explanatory Statement is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding).
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from, **22ndSeptember, 2018** to **28th September, 2018** (both days inclusive) in connection with AGM.
6. As a measure of economy, Annual Report will not be distributed at the Meeting. So, members are requested to bring their copy of Annual Report with them to the Annual General Meeting.
7. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.
8. Members are requested to quote Folio number in all their correspondences.

TIRTH PLASTIC LIMITED

9. Members are requested to inform the company immediately the changes, if any, in their address specifying full address in Block Capital Letters with Pin code of the post office.
10. Members of the Company had approved the appointment of M/S. PRADIP B GANDHI & CO., Chartered Accountants, as the Statutory Auditors at the AGM of the Company held on 30th September, 2014 which is valid till the conclusion of AGM for the financial year 2018-19. In accordance with the Companies Amendment Act, 2017, enforced on 7th May, 2018 by Ministry of Corporate Affairs, the appointment of Statutory Auditors is not required to be ratified at every AGM.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) and updates of bank account details by every investors holding securities in physical or electronic mode with the Registrar and Share Transfer Agent.
12. Pursuant to Amendment in Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette Notification dated June 8, 2018, transfer in securities of the Company shall be allowed in dematerialized form only w.e.f. December 5, 2018 and therefore shareholders of the Company still holding shares in physical form are hereby advised to dematerialize their shares as soon as possible. Transfer of the shares in physical form shall not be allowed after December 5, 2018.
13. Documents referred to in the Notice are available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to and including the date of the Annual General Meeting of the Company.

TIRTH PLASTIC LIMITED

Information pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 with regard to Directors seeking appointment / re-appointment as the forthcoming Annual General Meeting:

Name of the Director	MR. GUNJAN DOSHI
Director Identification Number (DIN)	02933336
Designation	NON EXECUTIVE DIRECTOR
Date of Appointment	28.11.1995
Date of Birth	28-08-1973
Brief Profile/ Nature of Expertise	He is having experience of 10 to 15 years in the issues related to administrative work and has degree of graduate.
Names of other companies in which the person also holds the directorship	RAJRATNA IMPEX PRIVATE LIMITED
Names of companies in which the person also holds the membership of Committees of the Board	NA
Number of Equity Shares held in the Company & %	2,76,130 Equity Shares
Relationship between directors inter-se	RELATIVE OF MR. VARIS DOSHI

TIRTH PLASTIC LIMITED

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**PLACE: AHMEDABAD
DATE: 14/08/2018**

**BY THE ORDER OF THE BOARD OF DIRECTORS,
FOR, TIRTH PLASTIC LIMITED**

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

TIRTH PLASTIC LIMITED

NOTES:

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Director Identification Number (DIN)	02933336
Designation	NON EXECUTIVE DIRECTOR
Date of Appointment	28.11.1995
Date of Birth	28-08-1973
Brief Profile/ Nature of Expertise	He is having experience of 10 to 15 years in the issues related to administrative work and has degree of graduate.
Names of other companies in which the person also holds the directorship	RAJRATNA IMPEX PRIVATE LIMITED
Names of companies in which the person also holds the membership of Committees of the Board	NA
Number of Equity Shares held in the Company & %	2,76,130 Equity Shares
Relationship between directors inter-se	RELATIVE OF MR. VARIS DOSHI