

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- 28-09-2018  
To,  
Gen. Manager (DCS)  
**BSE Limited**  
P J Towers, Dalal Street, Fort,  
Mumbai-400001

**Sub: Outcome of Annual General Meeting**  
**Ref: Company code BSE: 526675**

Dear Sir,

With regard to captioned subject, we would like to inform you that 32<sup>nd</sup> Annual general meeting of the Company was held on 28<sup>th</sup> September, 2018 at GROUND FLOOR, MANSI APPARTMENT, NR. VIDYANAGAR HIGH SCHOOL, NR. SARDAR PATEL UNDERBRIDGE, USMANPURA, AHMEDABAD-380014 wherein following business were transacted:

**Ordinary Business**

1. Adoption of Audited Financial Statements of the company including its Balance Sheet, Statement of Profit and Loss, Auditor Report and Director Report thereon for the financial year ended 31<sup>st</sup> March, 2018.
2. Re-appointment of MR. GUNJAN DOSHI (DIN: 02933336) as a Director of the company who is Retiring Director of the Company.

The voting on all the above resolutions was conducted through ballot paper at AGM only.

The Voting results as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.

The meeting commenced at 11.00 A.M. and concluded at 11.30 A.M.

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)**

(ON THE L/H OF THE COMPANY)

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