

TIRTH PLASTIC LIMITED

Regd. Off. A/304, INFINITY TOWERNR. RAMADA HOTEL CORPORATE ROAD,
PRAHALADNAGAR, AHMEDABAD-380015,
PHONE: 079-40397787 EMAIL : tirthplastic@gmail.com, website www.tirthlimited.in
CIN : L25209GJ1986PLC009021

Date: 08.02.2020

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 FEBRUARY, 2020

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 08TH February, 2020 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 and nine month ended on 31st December, 2019.
2. Appointment of M/S. A. Shah & Associates, Practicing Company Secretary to issue Annual Secretarial Compliance Report for the financial year 2019-20.
3. Appointment of M/S.A. Shah & Associates, Practicing Company Secretary to issue Reconciliation of Share Capital Audit Report on quarterly basis now onwards.

Brief particulars of Appointing Firm

Name of Firm	M/s. A. Shah & Associates
Reason for Change	Appointment
Date of Appointment	08 th February, 2020
Term of Appointment	Annual Secretarial Compliance Report : For F.Y. 2019-20 Reconciliation of Share Capital Audit Report: For each quarter now onwards.
Brief Profile	Practicing Company Secretary
Disclosure of relations between Director	NA

The meeting was commenced at 5:00p.m. and concluded at 6:00p.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)