

(On the letter head of the Company)

Date: 31/07/2020

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 31/07/2020

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 31st July, 2020 at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31st March, 2020.
2. Appointment of M/S. A. Shah & Associates, Practicing Company Secretary as a Secretarial Auditor for the financial year 2020-21.

Brief particulars of Appointing Firm

Name of Firm	M/s. A. Shah & Associates
Reason for Change	Appointment
Date of Appointment	31/07/2020
Term of Appointment	Secretarial Auditor for the financial year 2020-21
Brief Profile	Practicing Company Secretary
Disclosure of relations between Director	NA

The meeting was commenced at 6.30 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)**



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

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

Regd. Off. A/304, Infinity Tower, Nr. Ramada Hotel Corporate Road, Prahaladnagar, Ahmedabad-380015.

E-mail : tirthplastic@gmail.com • Website : www.tirthlimited.in • Phone : 079-40397787