

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: 31st December, 2019

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

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:INTIMATION OF SHIFTING OF REGISTERED OFFICE OF THE COMPANY W.E.F. 31ST DECEMBER, 2019

With regard to captioned subject, we would like to inform you that the Registered Office of the Company has been shifted from "GROUND FLOOR, MANSI APPARTMENT, NR.VIDYANAGAR HIGH SCHOOL, NR. SARDAR PATEL UNDERBRIDGE,USMANPURAAHMEDABAD GJ 380014 IN" to the premises taken on leave & license basis situated at "A -304, INFINITY TOWER, NEAR RAMADA HOTEL CORPORATE ROAD , PRAHLADNAGAR, AHMEDABAD - 380015", with effect from 31st December, 2019

The meeting was commenced at 11:30 and concluded at 12:00 noon.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, TIRTH PLASTIC LIMITED

A handwritten signature in blue ink, appearing to read "Varis Doshi", is written over a horizontal line.

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

(on the letterhead of the Company)

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