

# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date:25/08/2022

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

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REF: SCRIP CODE: 526675 (TIRTH PLASTIC LIMITED)**

Dear Sir,

This is to inform you that as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **THURSDAY, 1<sup>ST</sup> September, 2022** to consider inter alia the following businesses:

1. To consider and approve the Draft Director report of the Company for the financial year 2021-22.
2. To finalize day, date, time of Annual General Meeting of the Company and approve the draft notice of AGM.
3. To Reappoint Mr. Varis Doshi (02963528) As a Managing Director of the company for the term of five consecutive years subject to approval of shareholders in upcoming Annual General Meeting.
4. To transact any other business with the permission of the chair.

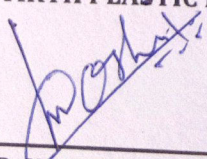
This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

**FOR, TIRTH PLASTIC LIMITED**



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