



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 14/02/2022

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 14<sup>th</sup> FEBRUARY, 2022**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 14<sup>th</sup> February, 2022 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 ended on 31<sup>st</sup> December, 2021.

The meeting was commenced at 5:00 p.m. and concluded at 5:15 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED

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

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