



# **TIRTH PLASTIC LIMITED**

**CIN : L25209GJ1986PLC009021**

**Date: 06/11/2023**

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 BOARD MEETING OF DIRECTORS HELD ON 06<sup>th</sup> NOVEMBER, 2023.**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 6<sup>th</sup> November, 2023 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Statement of Assets & Liabilities, Cash Flow Statement and Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30<sup>th</sup> September, 2023.
2. Consideration regarding preferential issue was discussed and it was deferred till the terms of issue and pricing are finalized.

The meeting was commenced at 06:00 p.m. and concluded at 06:30 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)**