



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 28/05/2022

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 28<sup>TH</sup> MAY, 2022**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **28<sup>TH</sup> MAY, 2022** 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 31<sup>st</sup> March, 2022.
2. Appointment of M/S. A. Shah & Associates, Practicing Company Secretary as a Secretarial Auditor for the financial year 2022-23.

**Brief particulars of Appointing Firm**

Name of Firm	M/s. A. Shah & Associates
Reason for Change	Appointment
Date of Appointment	28/05/2022
Term of Appointment	Secretarial Auditor for the financial year 2022-23
Brief Profile	Practicing Company Secretary
Disclosure of relations between Director	NA

The meeting was commenced at 7:15 p.m. and concluded at 7:30 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)

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

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