

Ground Floor, "Mansi Appartment", Nr. Vidyanagar School, Nr. S. P. Underbride,  
Usmanpura, AHMEDABAD - 380 014. Ph. : 079-27540355, 27540640  
E-mail : tirthplastic@gmail.com Website : www.tirthlimited.com  
CIN No. : L25209GJ1986PLC009021



Date: 19/09/2019

To,  
**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Kind Attn.:** Marian D'souza - Associate Manager(Listing Operations)

**SUBJECT: REVISED BOOK CLOSURE DATE FOR AGM**

Dear Sir,

With reference to your trailing mail dated 19.09.2019 for giving short notice of Book closure and pursuant to Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, we would like to inform you that the revised date of closure of Register of Members & Share Transfer Books of the Company will be **September 30, 2019** for the purpose of 33<sup>RD</sup> Annual General Meeting (AGM) of the Company to be held on September 30, 2019.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**FOR, TIRTH PLASTIC LIMITED**

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

Ground Floor, "Mansi Apartment", Nr. Vidyanagar School, Nr. S. P. Underbride,  
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Date: 18/09/2019

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

**SUBJECT: BOOK CLOSURE FOR AGM**

Dear Sir,

Pursuant to Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, we would like to inform you that Register of Members & Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of 33<sup>RD</sup> Annual General Meeting (AGM) of the Company to be held on September 30, 2019.

We would further like to inform that the company has fixed September 23, 2019 as the cut-off date for the purpose of remote-e voting, for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 33<sup>RD</sup> Annual General Meeting of the company scheduled to be held on Monday, September 30, 2019.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**FOR, TIRTH PLASTIC LIMITED**

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