



(On the letter head of the Company)

TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 01/09/2022

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 01ST September, 2022

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 01st September, 2022 at the Registered Office of the Company wherein following business were transacted:

1. To approve Directors' Report for the Financial year 2021-22
2. To issue notice of Annual General Meeting of the Company for the financial year 2021-22 and fixes book closure for the same.
3. To Re-Appointment of Mr. Varis Doshi as Managing Director of Company.

The meeting was commenced at 7.45 p.m. and concluded at 8 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.

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