



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 12/08/2023

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 MEETING OF BOARD OF DIRECTORS HELD ON 12th August, 2023

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 12th August, 2023 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 30th June, 2023.
2. Approval of Draft of Notice of Annual General Meeting, Directors' Report and fixed day, date, time and Book Closure Date of the Annual General Meeting for the financial year 2022-23.
3. Approval of Re-appointment of M/S. SHAMBHU GUPTA & CO. as statutory auditor of the company for a period of five consecutive years subject to shareholders' approval in the ensuing Annual General Meeting.

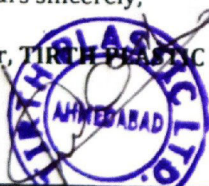
The meeting was commenced at 6 p.m. and concluded at 6.15 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED



MR. VARIS DOSHI
MANAGING DIRECTOR
(DIN: 02963528)