

Date: 10/09/2020

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

Dear Sir,

SUB: INTIMATION OF GENERAL EXTENSION OF ANNUAL GENERAL MEETING

REF: COMPANY CODE BSE: 526675 (TIRTH PLASTIC LIMITED)

With respect to above mentioned subject matter, this is to inform you that the ROC, Gujarat vide its Order no. ROC-GJ/AGM Ext./2020-21/1462 dated 08th September, 2020, has extended the time of holding Annual General Meeting of all the company for the Financial year ended on 31st March, 2020 by (3) three months from the due date by which Company ought to hold Annual General Meeting, without filing any Application of Extension in Form GNL-1.

Accordingly, the Company will hold its Annual General Meeting with in the prescribed time as extended by ROC i.e. on or before 31st December, 2020. The company will intimate the date of Annual General Meeting of the Company to BSE as and when it is finalized.

You are requested to take the same on records.

Thanking you.

Yours sincerely
FOR, M/S. TIRTH PLASTIC LIMITED

MR. VARIS DOSHI
MANAGING DIRECTOR
(DIN: 02963528)



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

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

Regd. Off. A/304, Infinity Tower, Nr. Ramada Hotel Corporate Road, Prahaladnagar, Ahmedabad-380015.

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