



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 12/11/2020

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

SUBJECT: INTIMATION OF BOOK CLOSURE & EVOTING FOR AGM

Dear Sir,

With regards to captioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from **17TH December, 2020 to 23RD December, 2020** (both days inclusive) for the purpose of 34TH Annual General Meeting (AGM) of the Company to be held on **Wednesday, 23RD December, 2020** through Video Conference (VC)/Other Audio Visual Means (OAVM).

We would further like to inform that the company has fixed **16TH December, 2020** 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 34th Annual General Meeting of the company scheduled to be held on **Wednesday, 23RD December, 2020**. The remote e voting will be started from **"20TH December, 2020 (9.00am) and ends on 22ND December, 2020 (5.00pm)**.

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)

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