

Ground Floor, "Mansi Apartment", 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: 14.05.2018

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

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

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

Dear Sir,

With regard to captioned subject, we would like to inform you that Meeting of Board of Directors of the Company is **scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018** to consider and **approve audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2018** as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, TIRTH PLASTIC LIMITED**

*MG. Doshi*  
**MR. VARIS DOSHI**  
**MG. DIRECTOR**  
**(DIN: 02963528)**

