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CIN No. : L25209GJ1986PLC009021



**Date: - 28.09.2017**

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

**SUB: COMPLIANCE OF REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. TIRTH PLASTICS LIMITED.**

**COMPANY CODE BSE: 526675**

Dear Sir,

With regard to captioned subject, the Board of directors at its meeting held on 14<sup>th</sup> August, 2017, which was concluded at 11.00 A.M. has considered and approved the unaudited financial results for the Quarter ended on 30<sup>th</sup> June, 2017. The said financial results were accompanied with Limited Review Report given by the statutory auditor of the company.

Kindly find enclosed herewith the copy of unaudited Financial Statements for the quarter ended on 30<sup>th</sup> June, 2017 along with the Limited Review Report given by the statutory auditor of the company in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**For, TIRTH PLASTIC LIMITED**

A handwritten signature in black ink, appearing to read 'Varis Doshi', is written over a diagonal line.

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



**TIRTH PLASTIC LIMITED**

**Unaudited financial results for the Quarter Ended on 30/06/2017**

PART- I					
Statement of Standalone Unaudited Results for the Quarter Ended on 30.06.2017					
Particulars		Quarter ended on			(Rs in lakhs)
					Year ended on
		30/06/2017	31/03/2017	6/30/2016	31/03/2017
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	a) Revenue from operation	0	0	2.1	3.76
	b) Other Income	0	0	0	
	Total Revenue	0	0	2.1	3.76
2	Expenses				
	a) Cost of Material Consumed	0	0	0	0
	b) Purchase of Stock in Trade	52.34	82.54	0	83.84
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-52.34	-82.54	0.66	-81.96
	d) Employee Benefit Expense	0.45	0.45	0.45	1.8
	e) Finance cost	0	0	0	0
	f) Depreciation & amortization	0.004	0	0	0.02
	g) Other Expenditure (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)				
		0.03	0.2	0.09	0.8
	h) Listing Fees	0.57	0.57	0.58	2.3
	j) Consultancy fees	0.59	0.86	0.56	2.7
	i) Share Transfer Agent Exp	0.14	0.14	0.2	0.62
	Total Expenses	1.784	2.22	2.54	10.12
	Profit/(Loss) from operation before extra ordinary and exceptional Items (1-2)	-1.784	-2.22	-0.44	-6.36
3	Exceptional Items	0	0	0	0
4	Profit/(Loss) from operation before extra ordinary Items (3+4)	-1.784	-2.22	-0.44	-6.36
6	Extra Ordinary Items	0	0	0	0
7	Profit / (Loss) before Tax (5 ± 6)	-1.784	-2.22	-0.44	-6.36
8	Tax expense	0	0	0	0
	(i) Current Tax	0	0	0	0
	(ii) Deferred Tax	0	0	0	0
9	Profit (Loss) for the period from continuing operations (7-8)	-1.784	-2.22	-0.44	-6.36
10	Profit/(loss) from discontinuing operations	0	0	0	0
11	Tax expense of discontinuing operations	0	0	0	0
12	Profit/(loss) from Discontinuing operations (after tax) (10-11)	0	0	0	0
13	Profit (Loss) for the period (9+12)	-1.784	-2.22	-0.44	-6.36
14	Share of Profit / (loss) of associates *	0	0	0	0
15	Minority Interest*	0	0	0	0
16	Net Profit / (Loss) for the year (13 ± 14 ± 15) *	-1.784	-2.22	-0.44	-6.36
17	Paid up equity share capital	445.06	445.06	445.06	445.06
	Face value of equity share capital	10	10	10	10
18	Reserve excluding Revaluation Reserves	0	0	0	0
19	Earnings Per Share :				
	a) Basic	-0.00401	-0.00499	-0.00099	-0.01429
	b) Diluted	-0.00401	-0.00499	-0.00099	-0.01429

\* Applicable in the case of consolidated results

Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.

The above results have been reviewed by Audit committee and adopted by Board of Directors at its meeting held on 14/08/2017

A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS 101 – First time Adoption of Indian Accounting Standard.

As per the definition of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institute of Chartered Accountant of India, the company has only one reportable segment i.e. Wholesale Trading. Hence, separate disclosure for segment reporting is not applicable to the company

Reconciliation of Net Profit after Tax as previously reported under Indian GAAP and Ind AS for the quarter ended June 30, 2016 is as under:

Particulars	(Rs. In Lakhs)
Net Profit as per Previous GAAP	-0.44
Less/ Add: Adjustments	0
<b>Net Profit for the period under Ind AS</b>	<b>-0.44</b>
<b>Total Comprehensive Income as per Ind AS</b>	<b>-0.44</b>

Place: Ahmedabad

Date: 14/08/2017

BY ORDER OF THE BOARD OF DIRECTORS,  
TIRTH PLASTIC LIMITED

  
Mr. Varis Doshi  
(Managing Director)  
(DIN :02963528)