



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 30/06/2021

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 30<sup>TH</sup> JUNE, 2021**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 30<sup>th</sup> June, 2021 at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021.
2. Appointment of M/S. A. Shah & Associates, Practicing Company Secretary as a Secretarial Auditor for the financial year 2021-22.

**Brief particulars of Appointing Firm**

Name of Firm	M/s. A. Shah & Associates
Reason for Change	Appointment
Date of Appointment	30/06/2021
Term of Appointment	Secretarial Auditor for the financial year 2021-22
Brief Profile	Practicing Company Secretary
Disclosure of relations between Director	NA

The meeting was commenced at 7:00 p.m. and concluded at 7:20 p.m.  
You are requested to take the same on record.  
Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED

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

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

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