



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 04/09/2020

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

Dear Sir,

SUB: INTIMATION OF 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 Board of Directors of the Company has accorded their consent by way of passing circular resolution dated 03.09.2020, to apply for the extension of time of conducting Annual General Meeting of the Company for the financial year ended on 31.03.2020 due to COVID -19.

Accordingly, the Company is applying for the said extension to Registrar of Companies, Ahmedabad. The company will intimate the date of Annual General Meeting of the Company in as soon as the approval will be received from ROC.

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)

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

E-mail : tirthplastic@gmail.com • Website : www.tirthlimited.in • Phone : 079-40397787

Date: 04/09/2020

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

Dear Sir,

SUB: INTIMATION OF 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 Board of Directors of the Company has accorded their consent by way of passing circular resolution dated 03.09.2020, to apply for the extension of time of conducting Annual General Meeting of the Company for the financial year ended on 31.03.2020 due to COVID -19.

Accordingly, the Company is applying for the said extension to Registrar of Companies, Ahmedabad. The company will intimate the date of Annual General Meeting of the Company in as soon as the approval will be received from ROC.

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)**