



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 08-09-2021

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 **22<sup>nd</sup> September, 2021 to 28<sup>th</sup> September, 2021** (both days inclusive) for the purpose of 35<sup>TH</sup> Annual General Meeting (AGM) of the Company to be held on **Tuesday, 28<sup>th</sup> September, 2021** through VC/OAVM facility.


We would further like to inform that the company has fixed **21<sup>st</sup> September, 2021** 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 35th Annual General Meeting of the company scheduled to be held on **Tuesday, 28<sup>th</sup> September, 2021**. The remote e voting will be started from **"25<sup>th</sup> September, 2021 (9.00am) and ends on 27<sup>th</sup> September, 2021(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)**

Date: 08-09-2021

To,  
Gen. Manager (DCS)

P J Towers,  
Dalal Street, Fort,  
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We would further like to inform that the company has fixed \_\_\_\_\_ as the cut-off date for the purpose of remote-e voting for ascertaining the names of the shareholders holdings 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 35th Annual General Meeting of the company scheduled to be held on \_\_\_\_\_. The remote e voting will be started from \_\_\_\_\_.

You are requested to take the same on your record.

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Yours Sincerely,