

Ground Floor, "Mansi Appartment", 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: 14/02/2019

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

Dear Sir,

**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.**

REF: COMPANY CODE BSE: 526675

With regard to captioned subject, the Board of directors at its meeting held on 14TH February, 2019 has considered and approved the unaudited financial results for the quarter and nine month ended on 31st December, 2018. The said financial results were accompanied with Limited Review Report given by statutory auditor of the company.

Kindly find enclosed herewith the copy of unaudited Financial Statements for the quarter ended on 31st December, 2018 along with Limited Review Report given by 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

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

Unaudited financial results for the Quarter and Nine months Ended on 31.12.2018

PART-I						
Statement of Standalone Unaudited Results for the Quarter and Nine Month Ended on 31.12.2018						
Particulars	(Rs in lakhs)					
	Quarter ended on			Nine month ended		Year ended on
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
Income from Operations						
I Revenue from operation		-	-	-	-	201.33
II Other Income	0.10	-	-	0.10	-	-
III Total Income (I + II)	0.10	-	-	0.10	-	201.33
IV Expenses						
a) Cost of Material Consumed	-	-	-	-	-	-
b) Purchase of Stock in Trade	-	-	-	-	52.34	247.64
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	(52.34)	(52.34)
d) Employee Benefit Expense	0.15	0.15	0.15	0.45	0.75	0.90
e) Finance cost	-	-	-	-	-	-
f) Depreciation & amortization	0.00	0.00	0.00	-	0.01	0.02
g) Other Expenditure	0.20	-	0.05	0.28	0.08	1.26
h) Listing Fees	0.74	0.74	0.50	2.21	1.57	3.01
i) Consultancy fees	1.59	0.50	0.50	2.59	1.59	1.75
j) Share Transfer Agent Exp	-	0.15	0.12	0.30	0.38	0.50
Total Expenses (IV)	2.68	1.54	1.32	5.83	4.38	202.74
V Profit/(Loss) before extra ordinary and exceptional Items and tax (III - IV)	(2.58)	(1.54)	(1.32)	(5.73)	(4.38)	(1.41)
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(Loss) before extra ordinary Items and tax (V-VI)	(2.58)	(1.54)	(1.32)	(5.73)	(4.38)	(1.41)
VIII Extra Ordinary Items	-	-	-	-	-	-
IX Profit / (Loss) before Tax (VII- VIII)	(2.58)	(1.54)	(1.32)	(5.73)	(4.38)	(1.41)
X Tax expense	-	-	-	-	-	-
(i) Current Tax	-	-	-	-	-	-
(ii) Deferred Tax	-	-	-	-	-	(0.01)
XI Profit (Loss) for the period from continuing operations (IX - X)	(2.58)	(1.54)	(1.32)	(5.73)	(4.38)	(1.40)
XII Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII Tax expense of discontinuing operations	-	-	-	-	-	-
XIV Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)	-	-	-	-	-	-
XV Profit (Loss) for the period (XI + XIV)	(2.58)	(1.54)	(1.32)	(5.73)	(4.38)	(1.40)
XVI Other Comprehensive Income:						
A. (i) Items that will not be reclassified to profit or loss						
(ii) Income tax relating to items that will not be reclassified to profit or loss						
B. (i) Items that will be reclassified to profit or loss						
(ii) Income tax relating to items that will be reclassified to profit or loss						
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive Income for the period	(2.58)	(1.54)	(1.32)	(5.73)	(4.38)	(1.40)
Share of Profit / (loss) of associates *	-	-	-	-	-	-
Minority Interest*	-	-	-	-	-	-
16 Net Profit / (Loss) for the year	(2.58)	(1.54)	(1.32)	(5.73)	(4.38)	(1.40)
XVIII Paid up equity share capital	445.06	445.06	445.06	445.06	445.06	445.06
Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
18 Reserve excluding Revaluation Reserves						(165.46)
XIX Earnings Per Share (for continuing operation):						(0.03)
a) Basic	(0.06)	(0.03)	(0.03)	(0.13)	(0.10)	(0.03)
b) Diluted	(0.06)	(0.03)	(0.03)	(0.13)	(0.10)	(0.03)
XX Earnings Per Share (for discontinued operation)						
a) Basic	-	-	-	-	-	-
b) Diluted	-	-	-	-	-	-
XXI Earnings Per Share (for discontinued & continuing operation)						
a) Basic	(0.06)	(0.03)	(0.03)	(0.13)	(0.10)	(0.03)
b) Diluted	(0.06)	(0.03)	(0.03)	(0.13)	(0.10)	(0.03)

NOTES:

- Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- The above Unaudited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Board of Directors at its meeting held on Date **14.02.2019**
- The financial results has been prepared in accordance with the India Accounting Standards (IND-AS) prescribed under 3 This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 IND AS prescribed under sec- 133 of the companies Act, 2013
- 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. Hence, separate disclosure for segment reporting is not applicable to the company
- To facilitate Comparison , figures of previous periods has been rearranged, wherever necessary.

Place: Ahmedabad
Date: 14/02/2019

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, TIRTH PLASTIC LIMITED


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

CA PRADIP GANDHI

B.Com., LLB, FCA

M: +91-9825139076

Mail : capradipgandhi@yahoo.co.in

CA AMIT LAKHTARIYA

B.Com., FCA, DISA

M: +91-9376139815

Mail : amitlakhtariya@yahoo.co.in

Pradip B. Gandhi & CO. Chartered Accountants

314, Medicine Market, Opp. Shefali Centre,
Paldi Cross Road, Ahmedabad, PIN-380006

Ph. 079-26576076, 079-40093076

Email: it.pbgco@gmail.com

Web : www.caahmedabad.com

Limited Review Report

**Board of Directors,
Tirth Plastic Limited**

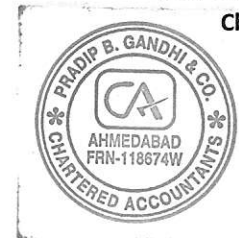
We have reviewed the accompanying statement of unaudited financial results of **Tirth Plastic Limited** for the quarter and nine months ended on **31st December, 2018** being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and disclosure Requirements), Regulation 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the Indian Accounting Standards prescribed under sec- 133 of the Companies act, 2013 read with relevant Rules issued thereunder. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Indian Accounting Standards (IND AS) notified under sec- 133 of the Companies act, 2013 read with relevant Rules issued thereunder and other recognized accounting practices and policies required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Place: Ahmedabad
Date: 14/02/2019**

**For, Pradip B. Gandhi & Co.
Chartered Accountants**



PBGandhi
**CA Pradip B. Gandhi
(Partner)
M.No: 102070
FRN. 118674W**