

General Information	
NSE Symbol*	NA
Name of the Company*	TIRTH PLASTIC LIMITED
BSE Scrip Code*	526675
MSEI Symbol*	NA
Whether Company is SME*	NO
ISIN*	INE008N01018
Type of Intimation*	New
Proposed Meeting Date	08-05-2024
Whether trading window is closed*	YES
Trading Window Start date	01-04-2024
Trading Window End date	10-05-2024
Date of Report*	30-04-2024

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2024
Remarks (website dissemination)		1. To consider and approve audited financial results for the quarter and year ended on 31st March, 2024 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015.2. To consider regarding applying of name availability of name of change of Company. 3. To consider regarding change in Board of Directors.

