

Date: - 29.05.2017

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

**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

Dear Sir,

With regard to captioned subject, the Board of directors at its meeting held on 29th May, 2017, which was concluded at 11.00 A.M. has considered and approved the audited financial results for the Quarter and year ended on 31st March, 2017. The said financial results were accompanied with the accompanied with Audit Report given by the statutory auditor of the company, Declaration of unmodified opinion and Statement of assets and liabilities.

Kindly find enclosed herewith the copy of audited Financial Statements for the quarter and year ended on 31st March, 2017 along with the Audit Report given by the statutory auditor of the company, Declaration of unmodified opinion and Statement of assets and liabilities 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)**

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Pradip B. Gandhi & Co.
Chartered Accountants

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Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors

Tirth Plastic Limited

We have audited the quarterly financial results of **Tirth Plastic Limited** for the quarter ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

Place: Ahmedabad

Date: 29/05/2017

For, Pradip B. Gandhi & Co.
Chartered Accountants



CA Pradip B. Gandhi
(Partner)

M.No. 102070
FRN No. 118674W

Tirth Plastics Limited

Statement of Assets and Liabilities for Companies (Other than Banks)

(Rs in lakhs)

| Standalone / Consolidated Statement of Assets and Liabilities Particulars | As at 31/03/2017 | As at 31/03/2016 |
|--|------------------|------------------|
| A EQUITY AND LIABILITIES | | |
| 1 Shareholders' funds | 281.00 | 287.36 |
| (a) Share capital | 445.06 | 445.06 |
| (b) Reserves and surplus | (164.06) | (157.70) |
| (c) Money received against share warrants | | - |
| 2. Share application money pending allotment | | - |
| 3. Minority interest * | | - |
| 4. Non-current liabilities | 0.01 | 0.01 |
| (a) Long-term borrowings | | |
| (b) Deferred tax liabilities (net) | 0.01 | 0.01 |
| (c) Other long-term liabilities | | |
| (d) Long-term provisions | | |
| 5. Current liabilities | 154.46 | 78.33 |
| (a) Short-term borrowings | | - |
| (b) Trade payables : | | |
| (A) total outstanding dues of micro enterprises and small enterprises; and | | |
| (B) total outstanding dues of creditors other than micro enterprises and small enterprises." | 123.35 | 36.82 |
| (c) Other current liabilities | 31.11 | 39.36 |
| (d) Short-term provisions | | 2.15 |
| TOTAL - EQUITY AND LIABILITIES | 435.47 | 365.70 |
| B ASSETS | | |
| 1 Non-current assets | 276.06 | 277.91 |
| (a) Fixed assets | | |
| i. tangible assets | | - |
| ii intangible assets | 0.02 | 0.03 |
| iii capital work in progress | | - |
| iv intangible assets under development | - | - |
| (b) Non-current investments | | - |
| (c) Deferred tax assets (net) | | - |
| (d) Long-term loans and advances | 276.04 | 277.88 |
| (e) Other non-current assets | - | - |
| 2 Current assets | 159.41 | 87.79 |
| (a) Current investments | | |
| (b) Inventories | 89.45 | 7.49 |
| (c) Trade receivables | 63.11 | 65.72 |
| (d) Cash and cash equivalents | 2.34 | 13.94 |
| (e) Short-term loans and advances | - | - |
| (f) Other current assets | 4.51 | 0.64 |
| Sub-total - Current assets | | |
| Total -Assets | 435.47 | 365.70 |

*Applicable in the case of consolidated statement of assets and Liabilities

For, Tirth Plastics Limited



Mr. Varis Doshi
Managing Director
DIN-02963528

Place: Ahmedabad
Date: 29/05/2017

TIRTH PLASTIC LIMITED

Audited financial results for the Quarter and Year Ended on 31.03.2017.

| PART - I | | | | | |
|--|------------------|---------------|----------------|---------------|----------------|
| Statement of Standalone / Consolidated Audited Results for the Quarter and Months Ended 31/03/2017 OR for the Year | | | | | |
| Particulars | Quarter ended on | | | Year ended on | |
| | 3/31/2017 | 12/31/2016 | 3/31/2016 | 3/31/2017 | 3/31/2016 |
| | Audited | Unaudited | Audited | Audited | Audited |
| 1 Income from Operations | | | | | |
| a) Revenue from operation | - | 1.66 | 8.82 | 3.76 | 93.20 |
| b) Other Income | - | - | 2.10 | - | 2.10 |
| Total Revenue | - | 1.66 | 10.92 | 3.76 | 95.30 |
| 2 Expenses | | | | | |
| a) Cost of Material Consumed | - | - | - | - | - |
| b) Purchase of Stock in Trade | 82.54 | 1.31 | 12.17 | 83.84 | 91.48 |
| c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (82.54) | (0.09) | (4.55) | (81.96) | (7.48) |
| d) Employee Benefit Expense | 0.45 | 0.45 | 0.65 | 1.80 | 5.00 |
| e) Finance cost | - | - | - | - | - |
| f) Depreciation & amortization | - | - | - | 0.02 | 0.02 |
| g) Other Expenditure (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 0.20 | 0.20 | 0.32 | 0.80 | 0.54 |
| Listing Fees | 0.57 | 0.57 | 0.55 | 2.30 | 2.24 |
| Consulting Fees | 0.86 | 0.56 | 1.25 | 2.70 | 2.49 |
| Share Transfer Agent Expense | 0.14 | 0.14 | 0.57 | 0.62 | 0.57 |
| Total Expenses | 2.22 | 3.14 | 10.96 | 10.12 | 94.86 |
| Profit/(Loss) from operation before extra ordinary and exceptional items (1-2) | (2.22) | (1.48) | (0.04) | (6.36) | 0.44 |
| 3 Exceptional Items | - | - | 36.64 | - | 36.64 |
| 5 Profit/(Loss) from operation before extra ordinary items (3+4) | (2.22) | (1.48) | (36.68) | (6.36) | (36.20) |
| 6 Extra Ordinary Items | - | - | - | - | - |
| 7 Profit / (Loss) before Tax (5 + 6) | (2.22) | (1.48) | (36.68) | (6.36) | (36.20) |
| 8 Tax expense | | | | | |
| (i) Current Tax | - | - | - | - | 0.15 |
| (ii) Deferred Tax | - | - | - | - | - |
| 9 Profit (Loss) for the period from continuing operations (7-8) | (2.22) | (1.48) | (36.68) | (6.36) | (36.35) |
| 10 Profit/(loss) from discontinuing operations | - | - | - | - | - |
| 11 Tax expense of discontinuing operations | - | - | - | - | - |
| 12 Profit/(loss) from Discontinuing operations (after tax) (10-11) | - | - | - | - | - |
| 13 Profit (Loss) for the period (9+12) | (2.22) | (1.48) | (36.68) | (6.36) | (36.35) |
| 14 Share of Profit / (loss) of associates * | - | - | - | - | - |
| 15 Minority Interest* | - | - | - | - | - |
| 16 Net Profit / (Loss) for the year (13 + 14 + 15) * | (2.22) | (1.48) | (36.68) | (6.36) | (36.35) |
| 17 Paid up equity share capital | 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 |
| 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | |
| 19 Earnings Per Share : | | | | | |
| a) Basic | (0.05) | (0.03) | (0.82) | (0.14) | (0.82) |
| b) Diluted | (0.05) | (0.03) | (0.82) | (0.14) | (0.82) |

* Applicable in the case of consolidated results

- Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.

A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS 101 – First time Adoption of Indian Accounting Standard.

The above results have been reviewed by Audit committee and adopted by Board of Directors at its meeting held on 29/05/2017

For, Tirth Plastics Limited

Mr. Varis Doshi
Managing Director
DIN-02963528



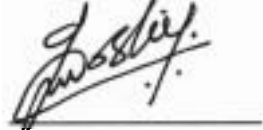
Place: Ahmedabad
Date: 29/05/2017

Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is with reference to the audit report given by the Statutory Auditor of the Company dated 29th May, 2017 in respect of the Standalone Audited Financial Results for the Quarter as well as Year ended on 31st March, 2017, we hereby declare that the pursuant to Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the auditors opinion, in respect of aforesaid financial statements is unmodified.

Yours faithfully,

For, TIRTH PLASTIC LTD



MR. GUNJAN DOSHI
(DIRECTOR)
(DIN-02933336)