



Date: - 13.02.2017

To,
Gen. Manager (DCS)
BSE Limited.
PJ 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 13th February, 2017 has considered and approved the unaudited (provisional) financial results for the Quarter and nine month ended on 31st December, 2016. The said financial results were subject to Limited review conducted by the statutory auditor of the company.

Kindly find enclosed herewith the copy of unaudited (provisional) Financial Statements for the quarter and nine month ended on 31st December, 2016 along with the Limited review Report of Auditors 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. GUNJAN DOSHI
MG. DIRECTOR
(DIN: 02933336)

TIRTH PLASTIC LIMITED

SCRIP CODE: 526675

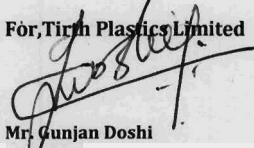
PART - I							(Rs. in Lacs)
Statement of Standalone unaudited Results for the Quarter and for the Year ended 31/12/2016							
Particulars (Refer Notes Below)	Quarter Ended			Year to date figure		Year Ended	
	12/31/2016	9/30/2016	12/31/2015	12/31/2016	12/31/2015	3/31/2016	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1 Income from operations							
(a) Net Sales/Income from Operations (Net of excise duty)	1.66	-	12.07	3.76	84.38	93.20	
(b) Other operating Income	-	-	-	-	-	2.10	
Total income from operations (net)	1.66	-	12.07	3.76	84.38	95.30	
2 Expenses							
(a) Cost of materials consumed	-	-	-	-	-	-	
(b) Purchases of stock-in-trade	1.31	-	8.27	1.31	79.31	91.48	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.09)	-	2.82	0.57	(2.92)	(7.48)	
(d) Employees benefits expense	0.45	0.45	1.13	1.35	4.35	5.00	
(e) Depreciation and amortisation expense	-	-	-	-	-	0.02	
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation to be shown separately)	0.20	0.35	0.06	0.63	0.23	0.54	
Listing Fees	0.57	0.57	0.56	1.72	1.70	2.24	
Share Transfer Agent Exp	0.14	0.15	-	0.49	-	0.57	
Audit Fees	-	-	-	-	-	0.34	
Consultancy fees	0.56	0.71	0.75	1.84	1.25	2.15	
Total expenses	3.14	2.23	13.59	7.91	83.92	94.86	
3 Profit / (Loss) from Operations before other Income, finance costs and exceptional Items (1- 2)	(1.48)	(2.23)	(1.52)	(4.15)	0.46	0.44	
4 Other Income	-	0.02	-	0.02	-	-	
5 Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3+ - 4)	(1.48)	(2.21)	(1.52)	(4.13)	0.46	0.44	
6 Finance costs	-	-	-	-	-	-	
7 Profit / (Loss) from ordinary activities after finance costs but exceptional Items (5+ - 6)	(1.48)	(2.21)	(1.52)	(4.13)	0.46	0.44	
8 Exceptional items	-	-	-	-	-	36.64	
9 Profit / (Loss) from ordinary activities before tax (7+ - 8)	(1.48)	(2.21)	(1.52)	(4.13)	0.46	(36.20)	
10 Tax expense	-	-	(0.47)	-	0.15	0.15	
11 Profit / (Loss) from ordinary activities after tax (9+ - 10)	(1.48)	(2.21)	(1.05)	(4.13)	0.31	(36.35)	
12 Extraordinary Item (net of tax expenses Rs. _____ Lakhs)	-	-	-	-	-	-	
13 Net Profit / (Loss) for the period (11+ - 12)	(1.48)	(2.21)	(1.05)	(4.13)	0.31	(36.35)	
14 Share of profit / (loss) of associates	-	-	-	-	-	-	
15 Minority interest	-	-	-	-	-	-	
16 Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+ -14+-15)	(1.48)	(2.21)	(1.05)	(4.13)	0.31	(36.35)	
17 Paid-up equity share capital (Face Value Rs. 10/-)	445.06	445.06	445.06	445.06	445.06	445.06	
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-	
19.i Earning per share(before extraordinary items) (of Rs. ____/- each) (not annualised) :							
(a) Basic	-	-	0.0000	-	0.0007	0.0000	
(b) Diluted	-	-	0.0000	-	0.0007	0.0000	
19.ii Earning per share(after extraordinary items) (of Rs. ____/- each) (not annualised) :							
(a) Basic	-	-	0.0000	-	0.0007	0.0000	
(b) Diluted	-	-	0.0000	-	0.0007	0.0000	

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th February, 2017.
- Pursuant to notification of Schedule II to The Companies Act, 2013, the Company assessed the useful life of fixed assets and the depreciation for the year has been provided on the basis of the useful lives w.e. from April 01, 2014.
- The figures for the last quarter for the current and previous year are the balancing figures between the audited figures for full financial year and the published year to date figures upto June, 30 for the respective year.
- No investor complaints were pending at the beginning and at the end of the quarter.
- Previous year/period figures have been regrouped or rearranged, wherever necessary.
- The company do not have any multiplesegment.

Place: Ahmedabad
Date: 13/02/2017

For, Tirth Plastics Limited


Mr. Gunjan Doshi
Managing Director
DIN-02933336

CA PRADIP GANDHI

B.Com., LLB, FCA

M: +91-9825139076

Mail : capradipgandhi@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

CA AMIT LAKHTARIYA

B.Com., FCA, DISA

M: +91-9376139815

Mail : amitlakhtariya@yahoo.co.in

Review Report

To,

Board of Directors,

Tirth Plastic Limited

We have reviewed the accompanying statement of unaudited **financial results** of **Tirth** Plastics Limited for the period ended **30th December, 2016**. This statement is the **responsibility** of the Company's Management and has been approved by the Board of Directors. 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 **applicable** accounting standards and other recognized accounting practices and policies has not **disclosed** the information required to be disclosed in terms of **Regulation 33** of the **SEBI** (Listing **Obligations** and **Disclosure** Requirements) **Regulations, 2015** including the manner in which it is to be **disclosed**, or that it contains any **material** misstatement.

For, Pradip B. Gandhi & Co.

Chartered Accountants



PBGandhi

CA. Pradip B. Gandhi
(Partner)

M.No: 102070
FRN. 118674W

Place: Ahmedabad

Date: 13-02-2017

We understand that the

statement of financial results

prepared in

accordance with the provisions of the Companies Act, 2013 and the Companies (Accounts) Regulations, 2014. We have reviewed the statement of financial results and the accompanying notes to financial statements in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India.

We have not performed an audit and accordingly, we do not express an audit opinion.