

TAN No. : CHEG00709C  
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2  
CIN No: L45400PY1994PLC008380

# GOTHI PLASCON (INDIA) LIMITED

Date: 03/08/2019

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, PJTowers  
Dalal Street  
Mumbai-400 001

Dear Sir,

**Ref: Scrip Code: 531111**

**Sub: Intimation of board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> August, 2019 inter alia, to consider and approve, amongst other things, the Un- Audited Financial Results of the company for the quarter ended 30/06/2019.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in shares of the company has kept closed for insiders from 01<sup>st</sup> July, 2019 till 14<sup>th</sup> August, 2019 (both days inclusive) as informed earlier.

Kindly take the information on record.

Thanking you.

Yours Sincerely,

For Gothi Plascon (India) Limited

  
Megha Somani

(Compliance Officer & Company Secretary)



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