

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

07/08/2020

To

BSE Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/s,

Sub: Publication as per Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Scrip Code: 531111

We wish to inform you that the notice of the board meeting to consider and approve, amongst other things, the Un- Audited financial results for the quarter ended 30/06/2020 is published in Trinity Mirror and Makkal Kural on 06/08/2020 .We are enclosing herewith a copy of each of the publications.

We request you to kindly take the same on record.

Thanking you.

Yours Sincerely,

For Gothi Plascon (India) Limited

Megha Somani
(Compliance Officer & Company Secretary)

REGD OFFICE : 17/5B,1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

Ph : 0413 - 2271151, E-mail : plascon747@gmail.com www.gothiplascon.com

GOTHI PLASCON (INDIA) LIMITED

CIN :L45400PY1994PLC008380

RegdOffice :17/5B,1A ,Vazhudavur Road,

Opp to Agri. Research centre, Kurumbapet, Pondicherry - 605009

Website: www.gothiplascon.com e-mail: plascon747@gmail.com Phone: 0413 - 2271151

NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations,2015, that the meeting of the Board of Directors of the company is scheduled to be held on Thursday 13/08/2020 inter alia to consider and approve, amongst other things, the Un- Audited financial results for the quarter ended 30/06/2020.

The notice is also available on the website of the company www.gothiplascon.com.

FOR GOTHI PLASCON (INDIA) LIMITED

Sd/-

SANJAY GOTHI
(Managing Director)
(DIN: 00600357)

Place : Chennai
Date: 05/08/2020