

TAN No. : CHEG00709C  
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2  
CIN No: L45400PY1994PLC008380

# GOTHI PLASCON (INDIA) LIMITED

Date: 17/08/2021

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

Dear Sir,  
Sub : Book closure - notice.

**Ref: Scrip Code: 531111**

We wish to inform you that the 26<sup>th</sup> Annual General meeting of the company will be held on Wednesday 15<sup>th</sup> September, 2021 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means (VC). The venue of the meeting shall be deemed to be the Registered Office of the Company at 17/5B, 1A, Vazhudavur Road, Opp to Agri. Research centre, Kurumbapet, Pondicherry-605009

Pursuant to regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that Register of members and the share transfer books of the company will remain closed from 09<sup>th</sup> September 2021 to 15<sup>th</sup> September 2021 (both days inclusive). The cut-off date is 08<sup>th</sup> September, 2021.

Kindly take the information on record.

Thanking You.

Yours sincerely,  
For Gothi Plascon (India) Limited

Megha Somani  
(Company Secretary & Compliance Officer)  
(A36303)

REGD OFFICE : 17/5B, 1A, Vazhudavur Road, Opp. Agriculture Research Center,  
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