

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date: 29/08/2022

To,
BSE Limited,
Corporate Relationship Department,
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

ISIN : INE538G01018 SCRIP CODE : 531111

Dear Sir,

Sub : Notice of Book Closure for 27th Annual General Meeting

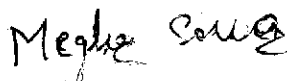
We wish to inform you that the 27th Annual General meeting of the company will be held on Monday 26/09/2022 at 11:00 a.m at through Video Conferencing / Other Audio Visual Means (VC).

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 20/09/2022 to 26/09/2022 (both days inclusive). The cut-off date is 19/09/2022 for taking record of the Members of the Company for the purpose of 27th AGM.

Kindly take the information on record.

Thanking You.

Yours sincerely,
For Gothi Plascon (India) Limited


Megha Somani
(Company Secretary & Compliance Officer)
(F12093)



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