



GOTHI PLASCON (INDIA) LIMITED

Date :26/08/2023

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

Sub.: Intimation of 28th Annual General Meeting of the Company and Book Closure

Ref.: Regulations 30 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013

ISIN : INE538G01018 SCRIP CODE : 531111

Dear Sir/ Madam,

Pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we would like to inform as follows:

1. 28th Annual General Meeting of the Company will be held on 30th Day of September, 2023 (Saturday) at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") including the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations,
2. The Notice convening the 28th Annual General Meeting and Annual Report for the Financial Year ended 31st March, 2023 will be send in electronic mode to all those members/shareholders who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agent. Members, who have not registered/ updated their e-mail addresses are requested to update the same.
3. The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, the 24/09/2023 to Saturday, 30/09/2023 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.
4. The Company has fixed 23/09/2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM through VC or OAVM.

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

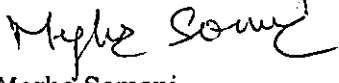
TAN No. : CHEG00709C * PAN No. : AAACG1149F * GSTIN : 34AAACG1149F2Z2 * CIN No: L45400PY1994PLC008380

5. The E-voting period will commence on Wednesday, 27/09/2023 at 9:00 A.M. (IST) and end on Friday, 29/09/2023 at 5:00 P.M. (IST).

Kindly take the information on record.

Thanking you.

Yours Sincerely,
For Gothi Plascon (India) Limited


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

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Date: 2023.08.26
13:02:00 +05'30'

CC:

1. National Securities Depository Limited
Trade World - A Wing, Kamala Mills,
Compound, Lower Parel, Mumbai - 400013
2. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel (East),
Mumbai - 400013
3. Cameo Corporate Services Limited (RTA)
"SUBRAMANIAN BUILDING" No.1
CLUB HOUSE ROAD CHENNAI-600002