

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date: 08/07/2020

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 25th Annual General meeting of the company will be held on Saturday 01st August 2020 at 11:00 a.m at 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 July 26, 2020 to August 01, 2020 (both days inclusive). The cut-off date is 25th July,2020.

Kindly take the information on record.

Thanking You.

Yours sincerely,
For Gothi Plascon (India) Limited

Megha Somani
(Company Secretary & Compliance Officer)

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