

TAN No. : CHEG00709C  
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2  
CIN No: L45400PY1994PLC008380

# GOTHI PLASCON (INDIA) LIMITED

Date: 27/06/2019

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 24<sup>th</sup> Annual General meeting of the company will be held on Wednesday 24<sup>th</sup> July 2019 at 02:30 p.m at Abirami Hall, 1<sup>st</sup> Floor, Villianur, Pondicherry – 605110

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 18, 2019 to July 24, 2019 (both days inclusive). The cut-off date is 17<sup>th</sup> July, 2019.

Kindly take the information on record.

Thanking You.

Yours sincerely,  
For Gothi Plascon (India) Limited

Megha Somani  
(Company Secretary & Compliance Officer)