

TAN No. : CHEG00709C  
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2  
CIN No: L45400PY1994PLC008380

# GOTHI PLASCON (INDIA) LIMITED

March 23 , 2020

To

The Listing Department  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P J Towers  
Dalal Street,  
Mumbai-400 001

Dear Sirs,

Sub: Outcome of board meeting held on 23/03/2020

Ref: Scrip Code: 531111

Pursuant to clause 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is hereby informed that the Board of Directors of Company have declared an Interim dividend of Rs.1/- (Rupees One only) per equity share of Rs.10/- each, at the meeting held on 23.03.2020 exclusive of dividend distribution tax .

Further, as informed vide letter dated 21.03.2020, the 28th March, 2020 is the Record Date for determining eligibility of shareholders for payment of the said Interim Dividend, as declared by the Board. The dividend will be paid to the account of the shareholders or the dividend warrant in respect thereof will be dispatched on or before 14.04.2020.

The Board Meeting commenced at 11.00 am and concluded at 11.30 am

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,

For Gothi Plascon(India) Limited

Megha Somani

(Compliance Officer & Company Secretary)

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