

TAN No. : CHEG00709C  
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2  
CIN No: L45400PY1994PLC008380

# GOTHI PLASCON (INDIA) LIMITED

Date :25/08/2022

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

Dear Sir,

**Sub: Outcome of the board meeting held on 25/08/2022**

**ISIN : INE538G01018 SCRIP CODE : 531111**

Pursuant to Regulation 30 and other applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the company at the meeting held today i.e 25/08/2022 inter alia, approved the following :

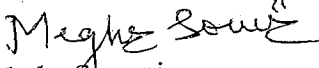
- i. The 27<sup>th</sup> Annual General Meeting (AGM) of the company shall be convened on 26<sup>th</sup> September, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- ii. Mr. Rakesh Rathi (DIN: 09701954) a qualified chartered accountant has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company.
- iii. M/s Yeshwant Chopra & Co, Chartered Accountants, (Firm Regn. No. 010542S), the present Statutory Auditors of the company completes their term at the conclusion of the ensuing 27<sup>th</sup> AGM of the Company to be held in 2022. As per the recommendations of the Audit Committee, the Board of Directors has approved and recommends to the shareholders, the appointment of M/s. N. Singhal & Company, Chartered Accountants, (Firm Registration No.006249C) as the statutory auditors of the Company for a period of five (5) years from the conclusion of the ensuing 27<sup>th</sup> Annual General Meeting (AGM) of the Company till the conclusion of the 32<sup>nd</sup> AGM of the Company. The appointment of M/s. N. Singhal & Company, Chartered Accountants is subject to the approval of the Shareholders of the Company at the ensuing AGM.

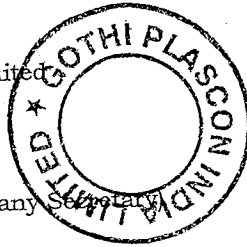
The board meeting started at 02:00 p.m and concluded at 03:00 p.m

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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