



GOTHI PLASCON (INDIA) LIMITED

Date :16/01/2023

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 16/01/2023

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 16/01/2023 inter alia, approved the following :

- i. Pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the board approved and have taken on record the un-audited financial results for period ended 31/12/2022. We herewith enclose the financial results along with limited review report for your reference and record.
- ii. Pursuant to Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), it is hereby informed that the Board of Directors of Company have declared an Interim dividend of Rs.2/- (Rupee Two only) i.e 20% per equity share of Rs.10/- (subject to tax deducted at source, if any) each for the financial year 2022-2023. Further, as informed vide letter dated 05/01/2023, the 24/01/2023 is the Record Date for determining eligibility of shareholders for payment of the said Interim Dividend, as declared by the Board. The dividend shall be paid/dispatched to the shareholders on or before 30 days from the date of declaration.

The board meeting has started at 01:00 p.m and concluded at 01:10 p.m

Kindly take the information on record.

Thanking you.

Yours Sincerely,
For Gothi Plascon(India) Limited

MEGHA SOMANI Digitally signed by MEGHA SOMANI
DN: cn=MEGHA SOMANI, o=Gothi Plascon (India) Limited

Megha Somani
(Compliance Officer & Company Secretary)

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