

General Information		
NSE Symbol*		NOTLISTED
Name of the company*		GOTHI PLASCON (INDIA) LIMITED
BSE Scrip Code*		531111
MSE Symbol*		NOTLISTED
ISIN*		INE538G01018
Type of announcement*		New
Event*	1	Dividend
Date of initial announcement		
Date of latest announcement		
Remarks (website dissemination)		
Remarks for exchange (not for website dissemination)		
Date of report		20/01/2024

Dividend	
Whether prior intimation of board meeting considering interim / final dividend given to stock exchange*	Yes
Details if prior intimation of board meeting considering interim / final dividend is not given to stock exchange	
Date of prior intimation submitted to Stock Exchange on board meeting to consider declaration of interim / recommendation of final dividend	09-01-2024
Date of board meeting considering declaration of Interim / Recommendation of Final Dividend*	20-01-2024
Meeting commencement time*	12:00
Meeting conclusion time*	12:10
Whether declaration of Interim Dividend / Recommendation of Final Dividend approved by the board*	Yes
Details If declaration of Interim Dividend / recommendation of Final Dividend is not approved/ deferred approved by the Board	
Type of dividend declared / recommended by the company*	1 Interim
Details of other type of dividend declared / recommended by the company	
Interim Dividend	
Rate of Dividend per equity share	Rs.2/- (Rupee Two only) i.e 20% per equity share of Rs.10/- (subject to tax deducted at source, if any)
Date of declaration of Interim Dividend	20-01-2024
Record Date	30-01-2024
Proposed date within which payment of dividend shall be made by the company	
Period for which dividend is declared	2023-2024
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	

