

TAN No.: CHEG00709C
PAN No.: AAACG1149F



TIN No. : 34070007845
CST No. : 34070007845/dt.07.02.95
CIN : L45400TN1994PLC028895

GOTHI PLASCON (INDIA) LIMITED

Date: 22/05/2018

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Ref: Scrip Code: 531111

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 30, 2018 to consider, approve and take on record the audited financial results for the Quarter and year ended March,31 2018.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities for insiders shall remain closed from May 24 ,2018 to June 1,2018 (both days inclusive) for declaration of the audited financial results for the quarter and year ended March 31, 2018.

Thanking You.

Yours sincerely,

For Gothi Plascon(India) Limited

Megha Somani
(Compliance officer)