



1<sup>st</sup> August, 2024

To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

BSE Scrip Code: 544035

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **SWASHTHIK PLASCON LIMITED** at its meeting held on Thursday, August 01, 2024 through video conferencing has considered and approved inter alia the following agenda items:

1. Director's Report of the Company for the financial year ended on 31<sup>st</sup> March, 2024;
2. Notice of 12<sup>th</sup> Annual General Meeting of the Company scheduled on Friday, 30<sup>th</sup> August, 2024 at 12:15 PM at the Registered office of Company situated at No. A75 - A76, Pipdic Electronic Park, Thirubuvanai, Mannadipet Commune, Pondicherry, India, 605107;
3. Appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process by E-Voting and by Ballot Paper at the AGM.;
4. Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
5. Taking note of the resignation letter dated 01<sup>st</sup> August, 2024 received from the Mrs. Kavitha Gulacha from the designation of Non-executive Independent Director with immediate effect.
6. Composition of Corporation Social Responsibility (CSR) Committee and approval of CSR Policy of Company

The Board Meeting commenced at 04:30 PM and concluded at 05:00 PM.

The above is for your information and record.

**Yours faithfully,  
Thanks & Regards**

**For SWASHTHIK PLASCON LIMITED**

**MAHENDRAKUMAR GAUTAM  
MANAGING DIRECTOR  
DIN: 10314526**

**Swashtik Plascon Ltd.**

(Formerly Swashtik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry (☎) 0413-2640002.

CIN : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com