



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)



Manufacturers of Quality Cigarettes / Cigars

**October 14, 2019
GTL/SE/SEC/2019-20**

**To,
The Manager,
Corporate Relations Deptt.
BSE Ltd.
P.J. Towers,
Dalal Street,
MUMBAI-400001**

Scrip Code:151

**To,
The Secretary,
National Stock Exchange of India Ltd'
Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400051**

Scrip Code: 5251


Dear Sir / Madam,

Sub: Outcome of Board Meeting

In continuation to our intimation dated October 11, 2019 and in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Board of Directors' of the Company at their meeting held on October 14, 2019, has appointed Shri Jaskaran S Khurana as Acting Managing Director of the Company.

We would request you to take the same on record and acknowledge receipt.

**Thanking You,
For GOLDEN TOBACCO LIMITED**


**Jaymeen Patel
Company Secretary and Compliance Officer
(M. No. ACS – 38601)**