



Golden Tobacco Limited

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



Manufacturers of Quality Cigarettes / Cigars

**October 11, 2019
GTL/SE/SEC/2019-20**

**To,
The Manager,
Corporate Relations Deptt.
Bombay Stock Exchange 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: Intimation for Board Meeting

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, October 14, 2019** at Golden Tobacco Limited, At Darjipura, Post Amaliyara, Dist Vadodara – 390022.

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)**