



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2020-21
September 11, 2020

<p>To, The Manager, Corporate Relations Deptt. BSE Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:151</p>	<p>To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: goldentobc</p>
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Dear Sir,

Sub: Outcome of Board Meeting held on September 11, 2020

In continuation to our intimation dated September 5, 2020 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 its meeting held today i.e. September 11, 2020 inter alia approved Unaudited Financial Results for the quarter ended on June 30, 2020, duly reviewed and recommended by the Audit Committee and limited Review by the Auditors

Further in terms of provisions of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of –

- Unaudited Financial Results for the quarter ended on June 30, 2020
- Limited Review Report received from M/s. Bagaria & Co., Chartered Accountant, Mumbai, the statutory auditors of the Company.
- Appointment of Mr. Jignesh B. Engineer as an Additional Director of the Company. The brief profile of Mr. Jignesh engineer is given below in Annexure A.

The Board meeting commenced on 12.00 Noon and concluded at 1:30 p.m.

Kindly acknowledge receipt and take the same on records. The aforesaid financial results will be also available on Company's website www.goldentobacco.co.in.

Thanking You,
Yours Faithfully,
For Golden Tobacco Limited

Harish Punwani
Company Secretary and Compliance Officer
(M. No. ACS – 50950)



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
Phone : +91 0265 2540597, 2540281 Fax : +91 0265 2541700 Toll Free No. : 1800 223 951
website : www.goldentobacco.in Email : share@goldentobacco.in CIN : L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.
Phone : +91 011 23711531 Fax : +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.
Phone : +91 022 26713951 Fax : +91 022 26715481



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Brief profile and other necessary details of Mr. Jignesh B. Engineer	
Appointment	Appointment as an Additional Director
Date of Appointment	The Board of Directors of the Company in their meeting held on September 11, 2020 appointed Mr. Jignesh B. Engineer as an Additional Director of the Company.
Brief Profile	Shri Jignesh Engineer having academic qualification of B.E. Electrical from Gujarat University with an experience of 3 decades in the Project Planning & Management, Operation & Maintenance, Equipment Erection & Commissioning, Team Management. Having on hand experience in Energy Audit/Energy Conservation, Man Power Planning etc.
Disclosure of relationship between directors	Mr. Jignesh B. Engineer is in no way related to any of the Directors of the Company

Thanking You,
Yours Faithfully,
For Golden Tobacco Limited

Harish Punwani
Company Secretary and Compliance Officer
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