



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2020-21
February 12, 2021

To, The Manager, Corporate Relations Deptt. BSE Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:500151	To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: goldentobc
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Dear Sir,

Sub: Outcome of Board Meeting held on February 12, 2021

In continuation to our intimation dated February 5, 2021 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. February 12, 2021 inter alia approved Unaudited Financial Results for the quarter ended on December 31, 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 December 31, 2020
- Limited Review Report received from M/s. Bagaria & Co., Chartered Accountant, Mumbai, the statutory auditors of the Company.
- Appointment of Ms. Prama Raval Shah as an Additional Woman Independent Director of the Company. The brief profile of Ms. Prama Raval Shah is given below in Annexure A.

The Board meeting commenced on 12.00 Noon and concluded at 2.30 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



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 Ms. Prama Raval Shah	
Appointment	Appointment as an Additional Woman Independent Director
Date of Appointment	The Board of Directors of the Company in their meeting held on February 12, 2021 appointed Ms.Prama Raval Shah as an Additional Woman Independent Director of the Company.
Brief Profile	Ms. Prama Raval Shah (Age: 50 Years) is a resident of Mumbai, India. She has completed her B.A. from Sophia's College, Mumbai University in 1991 thereafter she did her L.L.B. from Government Law College, University Of Mumbai in 1994. She is a Practicing Lawyer in Mumbai High Court since last 27 years with specialisation in civil matters mostly pertaining to property. She owns a professional concern in Mumbai and managing a team of advocates under her. Constitutional law, Contract law, Company Law, Rent Law, and Consumer Law are some of the areas of her interest.
Disclosure of relationship between directors	Ms. Prama Raval Shah 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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