



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



September 24, 2018

GTL/SEC/2018-19

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 - 400 051 Scrip Code: 5251
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Dear Sir,

Sub: Outcome of Circular Resolution:

Ref: Appointment of Additional Director (Independent) on the Board:

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, this is to inform that, the Board of Directors of the Company pursuant to section 175 of the Companies Act, 2013 through Circular Resolution appointed Mr. Vinod Bhatia as Additional Director (Independent) of the Company to hold office till the ensuing 62nd Annual General Meeting of the Company, w.e.f. September 22, 2018 pursuant to provisions of the section 149,152 and other provisions applicable, if any of the Companies Act, 2013 read with Regulation 17 of the SEBI (LODR) Regulations, 2015. The brief profile of Mr. Bhatia is enclose herewith.

You are requested to take the same on record and acknowledge receipt of the same.

Thanking You,
For Golden Tobacco Limited


A.K. Joshi
Managing Director
DIN-00379820

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website : www.goldentobacco.in **CIN :** L16000GJ1955PLC067605

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Phone : +91 011 23711531 **Fax :** +91 011 23314457

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Brief Profile of Mr. Vinod Bhatia

Mr. Vinod Bhatia has graduated (B.A.) from Hans Raj College – New Delhi in the year 1968 and then passed LL.B. from Sidarth College Mumbai University Since 2010 Mr. Bhatia has started his own legal consultancy with the V.B. Associates in Mumbai mainly in the field of civil cases and Debt Recovery cases of D.R.T. before plugging in the legal field. Mr. Bhatia has appointed as an Independent Director in the Company w.e.f. 22/09/2018.

Place: Mumbai

Date : 24.09.2018