



# Golden Tobacco Limited

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

**Manufacturers of Quality Cigarettes / Cigars**



October 06, 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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## Sub: Resignation of Company Secretary & Compliance Officer:

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that Mr. Manoj Kumar Srivastava, Company Secretary and Compliance Officer of the Company has tendered his resignation due to personal reasons. The Board of Directors of the Company at its meeting held on September 23, 2018 noted and accepted his resignation. Accordingly he has been relieved from the post of Company Secretary and Compliance officer of the Company w.e.f. October 6, 2018. We wish him good luck for his future assignment. Kindly take the said information on record.

Thanking You,  
For Golden Tobacco Limited

  
A.K. Joshi  
Managing Director  
DIN-00379820



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