



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



August 29, 2020  
GTL/SE/SEC/2020-21

To,  
The Manager,  
Corporate Relations Dept.  
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: GOLDENTOBC**

**Dear Sir / Madam,**

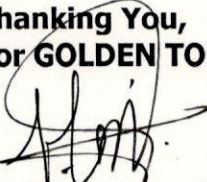
## **Sub: Intimation for Board Meeting**

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, August 31, 2020 through Video Conferencing Facility, inter-alia to consider and approve the following matter:

1. To take a note of Resignation of Mr. Jaskaran Singh Khurana who resigned from the post of the Managing Director w.e.f. August 29, 2020 due to the personal reasons.
2. To appoint Whole-Time Executive Directors on the Board.

We would request you to take the same on record and acknowledge the receipt.

**Thanking You,  
For GOLDEN TOBACCO LIMITED**

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



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**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

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**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

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**Phone** : +91 022 26713951 **Fax** : +91 022 26715481

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