

VICHITRA NARAYAN PATHAK

RESOLUTION PROFESSIONAL

GOLDEN TOBACCO LIMITED

(CIN- L16000GJ1955PLC067605)

Address for Communication: 120, Jharneshwar Colony, Madhuban Vihar,
Near International Public School, Hoshangabad Road, Bhopal – 462047, MP.

E-mail: cirp.goldentobacco@gmail.com

Date: 29.06.2023

To,
Dept. of Corporate Service (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra East,
Mumbai-400051

Scrip Code: 500151

Symbol: GOLDENTOBC

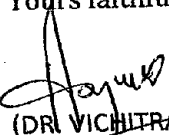
**Sub: Intimation of the Sixth Meeting of the Committee of Creditors (CoC) to be held on
Monday, July 03, 2023**

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (LODR) and in accordance with the requirement of sub clause 16(g) of Clause A of Part A of schedule III of LODR, we hereby inform you that the sixth meeting of committee of creditors to be held on 03rd July 2023.

Kindly take the above information on record.

Yours faithfully


(DR VICHITRA NARAYAN PATHAK)
RESOLUTION PROFESSIONAL
GOLDEN TOBACCO LIMITED



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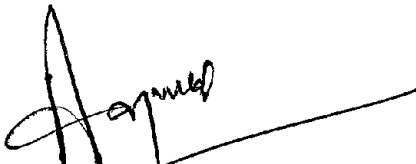
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AGENDA FOR THE MEETING

Agenda for the Sixth (6th) Meeting of the Committee of Creditors (CoC) of Golden Tobacco Limited to be held on Monday, 3rd July, 2023 at 3.00 P.M. through Video Conferencing

Item No.	Particulars
A	CHAIR, ROLL CALL AND QUORUM
1	Resolution Professional (RP) to take the Chair
2	To take Roll Call
3	To ascertain presence of Quorum in the Meeting
B	LIST OF MATTERS TO BE DISCUSSED AND NOTED
1	To take note of the Minutes of the Fifth (5 th) Meeting of Committee of Creditors held on 17.06.2023
2	To take note of updated list of claims received and admitted as on 24.06.2023
3	To take note of the members of the Committee of Creditors (COC) and their voting share
4	To discuss the developments in CIRP of CD since last Meeting
5	To review the progress under Resolution Plan Evaluation and Approval Process
C	Any other matter with the permission of the Chair
D	Vote of Thanks



(Vichitra Narayan Pathak)

Resolution Professional

Golden Tobacco Limited

Registration No. IBBI/IPA-001/IP-P01353/2018-2019/12063



P. S.: Explanatory Statement to the Agenda Items appended hereto is an integral part of the Notice.