



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2019-20  
December 30, 2019

To, The Manager, Corporate Relations Deptt. BSE 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 Board Meeting held on December 30, 2019**

In continuation to our intimation dated December 25, 2019 and in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, We would like to inform that the meeting of the Board of Directors of the Company at their meeting held today i.e. December 30, 2019 have approved the following businesses:

1. Appointment of Shri Jaskaran S Khurana as Managing Director of the Company for a period of three years effective from December 31, 2019 to December 30, 2022.
2. Taking note of resignation of Shri Jaymeen Patel, Company Secretary & Compliance Officer of the Company w.e.f January 16, 2020 (Close of business hours).
3. Appointment of Shri Shiv Prasad Malkoti as Compliance Officer of the Company w.e.f January 17, 2020.

Kindly acknowledge receipt and take the same on records.

Thanking You,  
Yours Faithfully,  
For Golden Tobacco Limited

Jaymeen Patel  
Company Secretary and Compliance Officer  
(M. No. ACS – 38601)



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