



# Golden Tobacco Limited

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



Manufacturers of Quality Cigarettes / Cigars

GTL/SE/SEC/2019-20

August 30, 2019

<b>To, The Manager, Corporate Relations Deptt. BSE Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:151</b>	<b>To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: 5251</b>
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Dear Sir / Madam,

**Sub: Update under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to update as under :

Pursuant to section 96 of the Companies Act, 2013, the Registrar of Companies, Gujarat has granted extension of three months for holding 63rd Annual General Meeting of members of the Company. Accordingly, the Company is eligible to hold 63rd Annual General Meeting of the Company on or before December 31, 2019.

Kindly take the same on record and oblige.

**Thanking You,  
Yours Faithfully,  
For Golden Tobacco Limited**

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