



Golden Tobacco Limited

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



Manufacturers of Quality Cigarettes / Cigars

December 25, 2019
GTL/SE/SEC/2019-20

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 - 400051

Scrip Code: 5251

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, December 30, 2019** at Golden Tobacco Limited, At Darjipura, Post Amaliyara, Dist Vadodara – 390022.

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

Thanking You,
For GOLDEN TOBACCO LIMITED

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