



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

TUVNORD

GTL/SE/SEC/2021-22
August 13, 2021

To, The Manager, Corporate Relations Deptt. BSE Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:500151	To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: goldentobc
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Dear Sir,

Sub: Outcome of Board Meeting held on August 13, 2021

In continuation to our intimation dated August 7, 2021 and in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. August 13, 2021 inter alia approved:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2021, duly reviewed and recommended by the Audit Committee and Limited Reviewed by the Auditors;
2. Appointment of Mr. Vikas Dahiya (DIN: 09232446) as an Additional Director (Non-Executive & Independent) of the Company. The brief profile of Mr. Vikas Dahiya is given below in **Annexure A**.

Further in terms of provisions of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of:

- Unaudited Financial Results(Standalone and Consolidated) for the quarter ended on June 30, 2021
- Limited Review Report received from M/s. Bagaria & Co., Chartered Accountant, Mumbai, the statutory auditors of the Company.

The Board meeting commenced on 11.00 a.m. and concluded at 2:00 p.m.

Kindly acknowledge receipt and take the same on records. The aforesaid financial results will be also available on Company's website www.goldentobacco.co.in.

Thanking You,
Yours Faithfully,
For Golden Tobacco Limited


Sunil Kumar Dhandhanian
Compliance Officer




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

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

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.
Phone : +91 022 26713951 Fax : +91 022 26715481

Brief profile and other necessary details of Mr. Vikas Dahiya	
Appointment	Appointment as an Additional Director (Non-Executive & Independent Director).
Date of Appointment	The Board of Directors of the Company in their meeting held on August 13, 2021 appointed Mr. Vikas Dahiya as an Additional Independent Director of the Company.
Brief Profile	Mr. Vikas Dahiya (Age: 32 Years) is a resident of Delhi, India. He has completed Bachelor of Law from Maharshi Dayanand University Rohtak & is a Postgraduate in Journalism and Mass Communication (Kurukshetra University, Kurukshetra) having a rich experience of about 12 years in the areas of Civil, Criminal and Commercial Law. He is an advocate at Punjab and Haryana High Court by profession and also serves as a Director on the Board of Jan Kalyan Samiti and Sports Club Sisana since 2010.
Disclosure of relationship between directors	Mr. Vikas Dahiya is in no way related to any of the Directors of the Company.

Thanking You,
Yours Faithfully,
For Golden Tobacco Limited



Sunil Kumar Dhandhanian
Compliance Officer

