



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



July 10, 2014

To,
Usha Sharma,
Dy. General Manager,
Department of Surveillance & Supervision
BSE Limited, P J Towers, Dalal Street,
Mumbai - 400001, India

Sub: Clarification/Confirmation on news item appearing in "Free Press"

This has reference to your letter No. L/DOSS/ONL/RV/2014-15/73 dated 10th July 2014 received by us vide your email. At the outset, we would like to inform you that Shri Sanjay Dalmia has resigned as the Chairman/ Director of the Company and this was informed to the respective exchanges vide our letter dated 10th February 2014.

As appeared in certain sections of media, it is informed to us that Shri Sanjay Dalmia has been detained in Mumbai on a motivated complaint filed by the Mumbai based private builders. The issue pertains to a civil dispute relating to the sale of land of the Company, where Shri Sanjay Dalmia has been falsely implicated. Further the Company is defending the Civil Litigation filed by the builders and the builders have failed to receive any favourable orders. This motivated action is an outcome of otherwise a commercial business transaction.

Further in response to your aforesaid letter we would like to submit point wise reply as follows:

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



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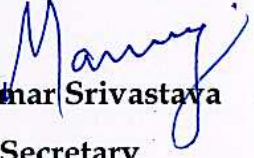


1. We are not aware of any negotiation, as mentioned in your letter, other than information available in the public domain.
2. The Company has always informed the material information at relevant point of time. At this point of time, there is no material information to be disseminated to the exchange in the interest of the stakeholders.

We believe that this will clarify our position. Please feel free in case any further information is required at your end. Further, this position/facts have already been informed to you over telephone as the undersigned was attending matter before the Securities Appellate Tribunal till 4:30 p.m.

Thanking You,

For Golden Tobacco Limited,


Manoj Kumar Srivastava
Company Secretary

Copy to NSE

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