

**Golden Tobacco Limited**

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

Manufacturers of Quality Cigarettes / Cigars

FAX

March 31, 2015

GT/SE/SEC/2014-15

To,

The Manager,  
Corporate Relations Department,  
Bombay Stock Exchange,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
MUMBAI-400001

Scrip Code: 500151

The Secretary,  
National Stock Exchange of India Ltd  
'Exchange Plaza'  
Bandra Kurla Complex, Bandra (East)  
MUMBAI - 400 051

Scrip Code : 5251

Dear Sir,

**Sub: Outcome of Circular Resolution:****Ref: Appointment of Additional Women Director (Independent) on the Board: w.e.f. 31.03.2015:**

We would like to inform you that, the Board of Directors of the Company has appointed Ms. KOKILA PANCHAL as Additional Women Director (Independent) with effect from March 31, 2015 to hold office till the ensuing Annual General Meeting of the Company, pursuant to provisions of the section 149, 152 and other provisions applicable, if any of the Companies Act, 2013 read with Clause 49 of the Listing Agreement.

You are requested to take the same on record and acknowledge receipt of the same.

Thanking You,  
For GOLDEN TOBACCO LIMITED

*Manoj*  
MANOJ KUMAR SRIVASTAVA  
COMPANY SECRETARY

---

Registered Office & Works : At. Datjipura, 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](http://www.goldentobacco.in) Email : [share@goldentobacco.in](mailto: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

---