

Golden Tobacco Limited

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





October 4, 2016

GTL/SE/SEC/2016-17

To.

The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:151 Τo,

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

Scrip Code: 5251

Dear Sir,

Sub: Company update under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Canara Bank on behalf of consortium Bank issued a Notice on 29.09.2016 under section 13(4) of the SARFEAESI Act, 2002 read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002 for one of the Company's property situated at Vadodara.

However, the Company is hopeful to resolve the same as early as possible. This is for your information and necessary action.

Thanking You, For GOLDEN TOBACCO LTD.

Manoj Kumar Srivastava Company Secretary (FCS- 7460)



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