

Golden Tobacco Limited

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





December 29, 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

To,

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 Reg. 30 of SEBI (LODR) Regulations, 2015:

In continuation of our earlier letter dated October 4, 2016, we would like to inform that Canara Bank on behalf of the consortium Bank issued a Notice on December 28, 2016 under section 13(4) of the SARFEAESI Act, 2002 for one of the Company's property situated at Guntur. 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)

VADODARA E

Registered Office & Works: At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).

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