

Golden Tobacco Limited

(Estd. 1930 · Founder : Late Narsee Monjee · Incorporated 1955) Manufacturers of Quality Cigarettes / Cigars



18th April, 2017

GT/SE/SEC/2017-18

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: Publication / Submission of Audited Financial Results for the year ended 31st March, 2017:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform that Company shall publish/submit the Audited Financial Results for the year ended March 31, 2017 on or before 60 days of financial year, 2017. i.e. May 30, 2017.

Hence, we shall not take on record and publish / submit the un-audited financial results for the last quarter ended March 31, 2017.

Kindly take the same on record and acknowledge the receipt.

Thanking You, For GOLDEN TOBACCO LIMITED

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