



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



June 28, 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
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Sub: Notice of 61st Annual General Meeting, E-voting information and Book Closure:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that the Company has completed dispatch of the Notice of the 61st Annual General Meeting.

A copy of each of the newspaper clipping of the advertisement published on June 27, 2017 in the Business Standard (English) and Lokasatta (Gujarati) enclosed for your reference.

Kindly take the same on record and oblige.

Yours faithfully

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 2541025 Toll Free No. : 1800 223 951
website : www.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



GOLDEN TOBACCO LIMITED

CIN: L16000GJ1955PLC067605

Registered Office: At Darjipura Post-Amaliyara, Vadodara-390 022, Gujarat.

Email: Share@goldentobacco.in Website: www.goldentobacco.in

Phone: 0265- 2540281 Fax: 0265-2541700

Toll Free No: 1800223951

NOTICE OF 61st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 61st Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 18th July, 2017, at 12:15 P.M. at the Registered Office of the Company at Darjipura Post- Amaliyara, Vadodara-390 022, Gujarat.**
2. Pursuant to provisions of section 91 of the Companies Act, 2013 and as required under regulation 42 of SEBI (LODR) Regulations, 2015, the register of members and share transfer books will remain closed from July 13, 2017 to July 18, 2017 (both days inclusive) for the purpose of 61st AGM of the Company.
3. Electronic copies of the Annual Report have been sent to all the members whose email IDs are registered with the Company/depository participant(s). The same are also available on the website of the Company at www.goldentobacco.in. Annual Report has been sent to all the members at their registered address in the permitted mode. The dispatch of the Annual Report has been completed on 24th June, 2017.
4. Members holding shares either in physical form or dematerialized form, as on the cut off date **12th July, 2017**, may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depositories Service Limited ("CDSL") from a place other than the venue of the AGM. All the members are hereby informed that:
 - i. The business as set forth in the notice of the AGM may be transacted through voting by electronic means;
 - ii. The e-voting shall commence on **Saturday, 15th July, 2017 (9.00 a.m. IST)**;
 - iii. The e-voting shall end on **Monday, 17th July, 2017 (5:00 p.m. IST)**;
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 12th July, 2017**;
 - v. The e-voting module shall be disabled by CDSL after 5:00 p.m. on Monday, 17th July, 2017 and e-voting shall not be allowed beyond the said time;
 - vi. Any person who becomes the member of the Company after dispatch of the Annual Report and holding shares as on the cut-off date may obtain User ID and Password by referring to the e-voting instructions in the notice which is available on the Company's website www.goldentobacco.in and the website of CDSL www.cdslindia.com.
 - vii. Members who have cast their vote through e-voting may attend the meeting but will not be entitled to vote again at the meeting. The facility of voting through ballot paper shall be made available to the members attending the meetings who have not cast their vote through e-voting.
5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) section of www.evotingindia.com or contact CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 or at Toll Free No 18002005533, Email ID helpdesk.evoting@cdslindia.com. Members may also write to the under signed at the above mentioned address or e-mail at share@goldentobacco.in.

By order of the Board
For Golden Tobacco Limited

Manoj Kumar Srivastava
Company Secretary
(FCS: 7460)

Date : June 26, 2017
Place : Vadodara



GOLDEN TOBACCO LIMITED

CIN: L16000GJ1955PLC067605

Registered Office: Al Darjipura Post-Amaliyara, Vadodara-390 022, Gujarat.

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By order of the Board
For Golden Tobacco Limited

Manoj Kumar Srivastava
Company Secretary
(FCS: 7460)

Date : June 26, 2017

Place : Vadodara