



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



June 2, 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 Kuria Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: 5251
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Sub: Intimation for Book Closure & Remote e-Voting for the purpose of 61st Annual General Meeting of the Company to be held on Sep.15, 2017:

Pursuant to Regulation 42 and Regulation 44 and other regulations applicable, if any, of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with section 91 and section 108 and other applicable provisions of the Companies Act, 2013, we would like to inform the followings:

1. The Register of Members and Share Transfer Books of the Company will remain closed from Sep.10, 2017 to Sep.15, 2017 (both days inclusive) for the purpose of 61st AGM of the Company for the financial year ended March 31, 2017.
2. The Company has availed the Remote e-voting facilities provided by Central Depository Services (India) Ltd. (CDSL). Accordingly the cut-off date for remote e-voting will be the Sep.09, 2017 and the remote e-voting period will commence at 9.00 A.M. on Sep.12, 2017 to Sep.14, 2017 up to 5.00 P.M. Thereafter e- voting module shall be disabled by CDSL.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully
For Golden Tobacco Limited

Manoj Kumar Srivastava
Company Secretary
(FCS:7460)



Copy to:

To, Central Depository Services (India) Limited 17th Floor, P J Towers Dalal Street, Fort Mumbai-400001	To, National Services Depository Limited 5th Floor, 'A' Wing, Trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, India	To, M/s. Link Intime India Pvt. Ltd. C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083.
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Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).

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