



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2018-19
December 26, 2018

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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Dear Sir,

Sub: Update under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to submit that Hon'able National Company Law Tribunal (NCLT), Ahmedabad has passed the order on 20th December, 2018, in the petition filed by a minority Shareholder of the Company, wherein the Company is directed to maintain status quo as of today in respect of their fixed / immovable properties of the Company and further resolution passed if any, in the meeting of Board of Directors or the Company, shall be subject to outcome of the present petition.

You are requested to kindly acknowledge receipt and take the same on records.

Thanking You,
Yours Faithfully,
For Golden Tobacco Limited


Jaymeen Patel
Company Secretary
(M. No. ACS - 38601)



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