



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



March 30, 2018

GTL/SEC/2018-19

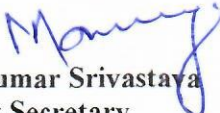
To,  The Manager, Corporate Relations Deptt. BSE Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:151	To,  The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: 5251
---------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

**Sub: Outcome of Board Meeting held on today i.e March 30, 2018:**

Pursuant to Regulation 30 and other applicable Regulations if any of SEBI (LODR) Regulations, 2015, we would like to inform that Shri Vijay Kumar Bhandari, the Non Executive Independent Director of the Company has resigned from the directorship of the Company today i.e. March 30, 2018. The Board of Directors of the Company at its meeting held today has noted the same and appreciated his valuable contributions.

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 **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

---