



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



April 21, 2018

GTL/SE/SEC/2018-19

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: Company update under Regulation 30 of SEBI (LODR) Regulations, 2015:

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Hon'ble Supreme Court in the Civil Appeal No. 16922 of 2017 vide its order dated 11.04.2018 has disposed off the Company's petition against the appeal of SAT order dated 06.08.2016 and reduced the penalty from Rs. one crore to Rs. Twenty five Lacs each to the then directors of the Company. This is for your information and record please.

Thanking You,
For GOLDEN TOBACCO LTD.

Manoj
Manoj Kumar Srivastava
Company Secretary
(FCS- 7460)



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