



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



April 24, 2018

GTL/SE/SEC/2018-19

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

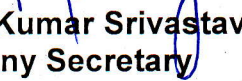
Dear Sir,

**Sub:** Revised letter under regulation 30 of SEBI (LODR) Regulations, 2015:

Please refer to our earlier letter dated 21.04.2018 kindly read the Securities Appellate Tribunal (SAT) order dated 15.12.2016 in place of 06.08.2016 as mentioned the aforesaid letter. Please take the same on record.

Thanking You,

For GOLDEN TOBACCO LTD.

  
Manoj Kumar Srivastava  
Company Secretary  
(FCS- 7460)

Encl. Copy of letter dated 21.4.2018

---

**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 **Email :** share@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

(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
--	---

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).  
Phone : +91 0265 2540597, 2540281 Fax : +91 0265 2541700, Toll Free No. : 1800 223 951  
website : www.goldentobacco.in Email : share@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

---