



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



May 25, 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:


Ref: Reconstitution of Audit Committee of the Board of Directors of the Company:

Pursuant to Regulation 30 of the Listing Regulations, 2015 we would like to inform that the Board of Directors has re-constituted the Audit Committee of the Board through Circular Resolution w.e.f.25.05.2018 comprising of the following Directors of the Company:

Shri Bharat B. Merchant - Chairman
Shri A.K.Joshi - Member
Ms. Kokila Panchal - Member

This is for your information and record please.

Thanking You,
For GOLDEN TOBACCO LTD.


Manoj Kumar Srivastava
Company Secretary
(FCS- 7460)



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