



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



September 14, 2018

GT/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 Ccmplex,
Bandra (East)
MUMBAI - 400051

Scrip Code: 5251

Dear Sir,

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

Pursuant to regulation 30 of the SEBI (LODR) 2015 we would like to update the followings:

Pursuant to section 96 of the Companies Act, 2013, the Registrar of Companies, Gujarat has granted extension for holding ensuing 62nd Annual General Meeting of the Company for three months. Accordingly, the Company is eligible to hold 62nd Annual General Meeting on or before 31st December, 2018.

Kindly take the same on record and oblige.

You Faithfully,
Thanking You,
For GOLDEN TOBACCO LIMITED

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 **CIN :** L16000GJ1955PLC067605

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Phone : +91 011 23711531 **Fax :** +91 011 23314457

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