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**GOLDEN TOBACCO LIMITED**

CIN: L16000GL1955PLC067605

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

**ATTENDANCE SLIP**

Sr. No :	
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<b>Registered Folio No. / DP ID / Client ID</b>	
<b>Name and Address of the Member (s)</b>	
<b>No. of Share(s)</b>	
<b>Name of Proxy (In Block Letters)</b>	
<b>Signature of the Member(s)/ Proxy</b>	

1. I/ We hereby record my/our presence at the 60th Annual General Meeting of the Company on Wednesday, September 21, 2016, at 12:15 p.m. at Registered Office: At Darjipura, Post-Amaliyara, Vadodara – 390 022.(Gujarat).

Note : Members / Proxies are requested to bring the attendance slip with them.