

GOLDEN TOBACCO LIMITED

CIN: L16000GL1955PLC067605

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

Sr. No :

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

- I/ We hereby record my/our presence at the 63rd Annual General Meeting of the Company on Monday, December 30, 2019, at 10:30 a.m. at Banyan Paradise Resort, Near Dumad Road, Vemali, Vadodara - 390008.

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