



Golden Tobacco Limited

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



Manufacturers of Quality Cigarettes / Cigars

August 2, 2016

GTL/SE/SEC/2016-17

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 - 400051

Scrip Code: 5251

Dear Sir,

Sub: Intimation for Board Meeting & Closure of Trading Window:

Pursuant to Regulation 29 read with other applicable provisions of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, we would like to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2016 at "Tobacco House" Vile Parle (W), S.V. Road Mumbai-400056, *inter-alia* to consider and approve the unaudited financial results for the quarter ended June 30, 2016.

As per the Company's Code of Conduct and pursuant to requirement of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company, including their immediate relatives from August 04, 2016 to August 13, 2016 (both days inclusive).

We would request you to take the same on record and acknowledge receipt.

Thanking You,
For GOLDEN TOBACCO LIMITED


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

Scrip Code :500151

Scrip Name :GOLDEN TOBACCO
LTD.

ISIN :INE973A01010

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You have successfully filed the documents for **Notice for Board Meeting - Results only - Reg. 29 June 2016 quarter** , which are subject to verification by the Exchange.

Your Transaction Number for this submission is **02082016343553 dated Aug 02, 2016**

Please mention above Transaction Number for any future communication for this submission.

Date of Download 02-Aug-2016

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Board Meetings
Short Description:-	Results
Date of Submission:-	02-Aug-2016 02:08:43 PM
NEAPS App. No:-	2016/Aug/432/448

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



Date of Download 02-Aug-2016

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Announcements
Short Description:-	Trading Window
Date of Submission:-	02-Aug-2016 02:17:37 PM
NEAPS App. No:-	2016/Aug/436/452

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