



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



August 6, 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 - 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 Tuesday, August 14, 2018 at "Tobacco House" Vile Parle (W), S.V. Road Mumbai-400056, *inter-alia* to consider and approve the un-audited financial results for the quarter ended June 30, 2018.

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 6, 2018 to August 15, 2018 (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 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

(index.aspx) Scrip Code :500151

Scrip Name :GOLDEN TOBACCO LTD.

ISIN :INE973A01010

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Compliance Module (Compliance\_Signed.aspx) | Listing Module (Issue\_Create.aspx) | Change Password (changepassword.aspx) | Corporate Announcement (CorporateRedirect.aspx)<sup>New</sup> | Listing Fee Bills (alf\_bills.aspx)<sup>New</sup> | Market Intelligence (GetQuote/index.aspx) | Circulars (circulars.aspx)<sup>New</sup> | Investor Complaints (InvComplaints.aspx) | XBRL (xbrl.aspx) | GST Preparedness (http://listing.bseindia.com/download/Initial\_Letter\_Listing.pdf) | Sustainability Officer Details (SustainabilityOfficer\_Details.aspx) | CGS Tool | Company Registration (RegistrationForCA.aspx)<sup>New</sup> | GST<sup>New</sup> (gst.aspx) | BSE's International Convention Hall (aboutConvHall.aspx)<sup>New</sup> | Paid Up Capital Tab (FullPaid.aspx)

User Manual

(http://listing.bseindia.com/download/HelpManual.zip) | Help Desk (helpdesk.aspx?id=500151)

Annual Disclosure under SEBI(SAST) Regulations, 2011 has to be forwarded only to corp.relations@bseindia.com

Corporate Announcements

Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link	Acknc
<a href="#">345276</a>	Board Meeting Intimation for Board Meeting & Closure Of Trading Window:	Board Meeting	Board_Meeting	Submitted	06/08/2018 16:46:52	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>	<a href="#">I</a>
<a href="#">328867</a>	Statement Of Investor Complaints For The Quarter Ended June 2018	Compliances	Reg. 13(3) – Statement of Investor Complaints	Submitted	10/07/2018 12:14:43	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>	<a href="#">I</a>
<a href="#">321542</a>	Update Under Regulation 30 Of The Listing Regulations	Announcement under Regulation 30 (LODR)	General	Submitted	12/06/2018 17:04:38	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>	<a href="#">I</a>
<a href="#">316379</a>	Outcome Of Board Meeting Held On Today I.E May 30, 2018	Results	Financial_Res ults	Submitted	30/05/2018 17:27:26	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>	<a href="#">I</a>
<a href="#">316070</a>	Company Update Under Regulation 30 Of SEBI (LODR) Regulations, 2015	Announcement under Regulation 30 (LODR)	General	Submitted	30/05/2018 16:42:44	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>	<a href="#">I</a>
<a href="#">311796</a>	Company Update Under Regulation 30 Of SEBI (LODR) Regulations, 2015	Announcement under Regulation 30 (LODR)	General	Submitted	25/05/2018 17:44:41	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>	<a href="#">I</a>
<a href="#">307723</a>	Intimation For Board Meeting & Closure Of Trading Window	Board Meeting	Board_Meeting	Submitted	21/05/2018 15:55:20	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>	<a href="#">I</a>
<a href="#">304572</a>	Submission Of The Hon'ble NCLT Kolkata Order Dated May 14, 2018	Announcement under Regulation 30 (LODR)	General	Submitted	16/05/2018 18:48:07	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>	<a href="#">I</a>
<a href="#">296499</a>	Interim Order Of Hon'ble NCLT, Kolkatta Bench In Respect Of Petition Made By The Company, Against J.P.Financial Services Pvt. Ltd ('The PAC Of Open Offer') Pursuant To Section 216 Of The Companies Act, 2013.	Announcement under Regulation 30 (LODR)	General	Submitted	28/04/2018 14:09:30	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		<a href="#">view</a>	<a href="#">I</a>
	Submission Of A Copy Of The Written Reasoned Recommendations On The Open Offer	Announcement						Company			

**Date of Download** 06-Aug-2018

**NSE Acknowledgement**

<b>Symbol:-</b>	GOLDENTOBC
<b>Name of the Company: -</b>	Golden Tobacco Limited
<b>Submission Type:-</b>	Board Meetings
<b>Short Description:-</b>	Financial Results
<b>Date of Submission:-</b>	06-Aug-2018 04:58:12 PM
<b>NEAPS App. No:-</b>	2018/Aug/2002/2059

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** 06-Aug-2018

**NSE Acknowledgement**

<b>Symbol:-</b>	GOLDENTOBC
<b>Name of the Company: -</b>	Golden Tobacco Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Trading Window
<b>Date of Submission:-</b>	06-Aug-2018 05:04:24 PM
<b>NEAPS App. No:-</b>	2018/Aug/2006/2064

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