



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



May 18, 2017

GTL/SE/SEC/2017-18

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,

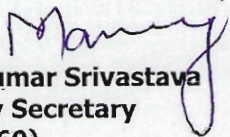
Sub: Intimation for Board Meeting & Closure of Trading Window:

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 Monday, May 29, 2017 at "Tobacco House" Vile Parle (W), S.V. Road Mumbai-400056, *inter-alia* to consider and approve the audited financial results for the quarter and year ended March 31, 2017.

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 May 21, 2017 to May 30, 2017 (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

Dear USER – BSE is introducing a new Corporate Announcem

OTP is required for submission of filing, kindly select 'Contact For OTP' for filings under Compliance Module

Corporate Announcements

Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link
41253	Intimation For Board Meeting & Closure Of Trading Window	Board Meeting	Board_Meeting	Submitted	18/05/2017 16:40:40	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
39761	Updates	General Announcement	General	Submitted	16/05/2017 17:32:20	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
30533	Updates	General Announcement	General	Submitted	24/04/2017 17:19:22	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
26905	Updates	General Announcement	General	Submitted	18/04/2017 17:33:21	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
25082	Compliance Certificate Under Regulation 40 (9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 :	Compliances	Reg. 40 (10) - PCS Certificate for Transfer / Transmission / Transposition	Submitted	15/04/2017 17:55:29	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
22617	Investor Grievance Report For The Quarter Ended March 31, 2017	Compliances	Reg. 13(3) – Statement of Investor Complaints	Submitted	13/04/2017 11:42:21	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
13022	Updates	General Announcement	General	Submitted	21/03/2017 17:00:21	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
1803	Updates	General Announcement	General	Submitted	14/03/2017 10:45:45	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view



Date of Download 18-May-2017

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Board Meetings
Short Description:-	Results
Date of Submission:-	18-May-2017 04:52:58 PM
NEAPS App. No:-	2017/May/3873/3949

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 18-May-2017

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Announcements
Short Description:-	Trading Window
Date of Submission:-	18-May-2017 04:58:06 PM
NEAPS App. No:-	2017/May/3881/3957

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.