



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



May 21, 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,

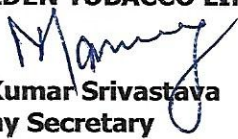
Sub: Intimation for Board Meeting & Closure of Trading Window:

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 Wednesday, May 30, 2018 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, 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 May 22, 2018 to May 31, 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

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

W.e.f. April 05, 2018 PDF documents submitted would be checked whether it is in Machine Readable /Searchable Format or not and PDF documents not in Machine Readable / Searchable Format would not be accepted. Kindly refer Exchange Circular LIST/COMP/01/2018-19 dated April 03, 2018 in this matter for further details

(https://www.bseindia.com/corporates/Displaydata.aspx?Id=35043bbf-99e2-

4fee-b037-ee498d3ad10&Page=cir)

Corporate Announcements

Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link
307723	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		view
304572	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		view
296499	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		view
296183	Submission Of A Copy Of The Written Reasoned Recommendations On The Open Offer To The Shareholders Of Target Company By The Committee Of Independent Directors Pursuant To Regulation 26(7) Of SAST.	Announcement under Regulation 30 (LODR)	General	Submitted	27/04/2018 18:08:59	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
294239	Revised Letter Under Regulation 30 Of SEBI (LODR) Regulations, 2015	Announcement under Regulation 30 (LODR)	General	Submitted	24/04/2018 17:39:51	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
293508	Company Update Under Regulation 30 Of SEBI (LODR) Regulations, 2015:	Announcement under Regulation 30 (LODR)	General	Submitted	23/04/2018 16:50:28	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
288807	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	16/04/2018 17:03:55	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
287294	Statement Of Investor Complaints For The Quarter Ended March 2018	Compliances	Reg. 13(3) – Statement of Investor Complaints	Submitted	13/04/2018 17:00:04	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
			Reg 7(3) –							



Date of Download 21-May-2018

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	21-May-2018 04:04:33 PM
NEAPS App. No:-	2018/May/4997/5132

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 21-May-2018

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Announcements
Short Description:-	Trading Window
Date of Submission:-	21-May-2018 04:14:02 PM
NEAPS App. No:-	2018/May/5006/5141

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.