



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



August 29, 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,

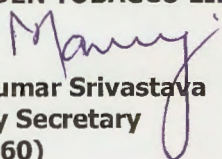
Sub: Intimation for Board Meeting & Closure of Trading Window:

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 Saturday, September 9, 2017 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, 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 September 1, 2017 to September 10, 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 **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

made LIVE in BETA mode w.e.f. February 28, 2017. [Kindly click here for Details](#)

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

Companies are advised to upload all Book Closure & Record Date related intimations under the category 'Corporate Action' of Corporate Announcement (CAFS) separately

Corporate Announcements

Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link
140886	Intimation For Board Meeting & Closure Of Trading Window:	Board Meeting	Board_Meeting	Submitted	30/08/2017 16:50:41	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
108062	Scrutinizer's Report	Shareholder Meeting / Postal Ballot	AGM	Submitted	19/07/2017 19:14:50	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
107183	Outcome of AGM	Shareholder Meeting / Postal Ballot	AGM	Submitted	18/07/2017 17:27:55	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
106554	Updates	General Announcement	General	Submitted	17/07/2017 18:50:18	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
104048	Investor Grievance Report For The Quarter Ended June 30, 2017	Compliances	Reg. 13(3) – Statement of Investor Complaints	Submitted	13/07/2017 16:10:38	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
104005	Investor Grievance Report For The Quarter Ended March 31, 2017	Compliances	Reg. 13(3) – Statement of Investor Complaints	Submitted	13/07/2017 15:50:39	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
80574	Compliance Certificate U/ R 7(3) Of SEBI (LODR) Regulations, 2015	Compliances	Reg. 7(3) – Compliance Certificate (RTA & Compliance Officer)	Submitted	07/07/2017 10:21:23	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
58323	Notice Of 61St Annual General Meeting, E-Voting Information And Book Closure	Shareholder Meeting / Postal Ballot	AGM	Submitted	29/06/2017 17:12:09	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
54951	Rescheduling Of Book Closure & Remote E-Voting For The Purpose Of Rescheduled 61St Annual General Meeting Of The Company To Be Held On . July 18	Corporate Action	Book_Closure	Submitted	09/06/2017 14:24:48	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view

Date of Download 31-Aug-2017

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited,
Submission Type:-	Board Meeting
Short Description:-	Results
Date of Submission:-	31-Aug-2017 11:46:33
NEAPS App. No:-	2017/Aug/7242/7362

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 31-Aug-2017

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited,
Submission Type:-	Announcement
Short Description:-	Trading Window
Date of Submission:-	31-Aug-2017 11:55:01
NEAPS App. No:-	2017/Aug/7245/7366

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.