



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



July 30, 2015

GT/SE/SEC/2015-16

To,

The Manager,  
Corporate Relations Department,  
Bombay Stock Exchange,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
**MUMBAI-400001**

Scrip Code:151

The Secretary,  
National Stock Exchange of India Ltd  
'Exchange Plaza'  
Bandra Kurla Complex, Bandra (East)  
**MUMBAI - 400 051**

Scrip Code : 5251

Dear Sir,

**Sub: Intimation of Board Meeting:**

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), we would like to inform that, meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2015** at "**Tobacco House**" **Vile Parle (W), Mumbai-400056**, inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2015.

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

Thanking You,  
For **GOLDEN TOBACCO LIMITED**

*Manoj*  
**MANOJ KUMAR SRIVASTAVA**  
**COMPANY SECRETARY**  
(Membership. No: FCS 7460)



Email: [share@goldentobacco.in](mailto:share@goldentobacco.in), [csmanoj@goldentobacco.in](mailto:csmanoj@goldentobacco.in)

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**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](http://www.goldentobacco.in) **Email** : [share@goldentobacco.in](mailto:share@goldentobacco.in) **CIN** : L16000GJ1955PLC067605

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**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

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**Mumbai Office** : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.  
**Phone** : +91 022 26713951 **Fax** : +91 022 26715481

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The Secretary,  
National Stock Exchange of India Ltd  
'Exchange Plaza'  
Bandra Kurla Complex, Bandra (East)  
MUMBAI - 400 051

Scrip Code : 5251

Dear Sir,

**Sub: Intimation of Closure of "Trading Window" :**

We would like to inform that the Board Meeting of the Company for the approval of the un-Audited Financial Results for the quarter ended June 30, 2015 is scheduled to be held on **Wednesday, August 12, 2015.**

Hence, pursuant to Clause 36 of the Listing Agreement and other applicable provisions, if any, read with SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" of the Company shall remain closed from August 4, 2015 to August 13, 2015 (both days inclusive), Accordingly, during the period, the Directors / designated employees of the Company including their dependent family members are directed not to deal in the Company's Shares.

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

Thanking You,  
For GOLDEN TOBACCO LIMITED

MANOJ KUMAR SRIVASTAVA  
COMPANY SECRETARY  
(Membership. No: FCS 7460)



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*Fintimktion Bm.*

**SENDING REPORT**

B.S.E

30 Jul. 2015 2:25PM

YOUR LOGO : GOLDEN TABCCO LTD  
YOUR FAX NO. : 02652540281

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	02222723121	30 Jul. 2:23PM	02'21	SND	01	OK

TO TURN OFF REPORT, PRESS 'MENU' #04.  
THEN SELECT OFF BY USING '+' OR '-'.

*Trading via phone*

**SENDING REPORT**

B.S.E

30 Jul. 2015 5:19PM

YOUR LOGO : GOLDEN TABCCO LTD  
YOUR FAX NO. : 02652540281

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	02222723121	30 Jul. 5:17PM	01'24	SND	01	OK

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