



GOLDEN TOBACCO LIMITED

CIN: L16000GJ1955PLC067605

Registered Office: At Darjipura Post-Amaliyara, Vadodara-390 022, Gujarat.

Email: Share@goldentobacco.in Website: www.goldentobacco.in

Phone: 0265-2540597, 2540281 Fax: 0265-2541700

Toll Free No: 1800223951

**Notice of 60th Annual General Meeting,
E-voting information and Book Closure**

Notice is hereby given that:

1. The 60th Annual General Meeting ('AGM') of the Company will be held on **Wednesday, the 21st September, 2016, at 12:15 P.M. at the Registered Office of the Company at Darjipura Post - Amaliyara, Vadodara-390 022, Gujarat**
2. Pursuant to provisions of section 91 of the Companies Act, 2013 and as required under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed from 16th September, 2016 to 21st September, 2016 (both days inclusive) for the purpose of AGM of the Company.
3. Electronic copies of the annual report have been sent to all the members whose email IDs are registered with the Company/depository participant(s). The same are also available on the Website of the Company at www.goldentobacco.in. Annual Report has been sent to all the other members at their registered address in the permitted mode. The dispatch of the annual report has been completed on 26th August, 2016.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date **15th September 2016**, may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depositories Services (India) Limited ("CDSL") from a place other than the venue of the AGM. All the members are informed that:
 - i. The business as set forth in the notice of the AGM may be transacted through voting by electronic means;
 - ii. The e-voting shall commence on **Sunday, 18th September 2016 (9.00 A.M. IST)**;
 - iii. The e-voting shall end on **Tuesday, 20th September 2016 (5.00 P.M. IST)**;
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, 15th September 2016**;
 - v. The e-voting module shall be disabled by CDSL after 5:00 P.M. on Tuesday, 20th September 2016 and e-voting shall not be allowed beyond the said time;
 - vi. Any person who becomes the member of the Company after dispatch of the annual report and holding shares as on the cut-off date may obtain User ID and Password by referring to the e-voting instructions in the notice which is available on the Company's website www.goldentobacco.in and the website of CDSL www.cdslindia.com
 - vii. Members who have cast their vote through e-voting may attend the meeting but will not be entitled to vote again at the meeting. The facility of voting through ballot paper shall be made available to the members attending the meetings who have not cast their vote through e-voting.
5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) section of www.evotingindia.com or contact to Mr. Mehboob Lakhani, Asst. Manager, CDSL, 16th Floor, P J Towers, Dalal Street, Mumbai - 400001 at telephone 18002005533, Email ID: helpdesk.evoting@cdslindia.com. Members may contact the undersigned at the abovementioned address or e-mail at share@goldentobacco.in

By order of the Board
For Golden Tobacco Limited

Manoj Kumar Srivastava
Company Secretary
(FCS: 7460)

Date: 27th August, 2016

Place: Vadodara