

**GOLDEN TOBACCO LIMITED**

CIN: L16000GJ1955PLC067605
 Regd. Office: At Darjipura Post - Amaliyara, Vadodara - 390022, Gujarat.
 Ph: 0265 2540281, Fax: 0265 2541700, Email: share@goldentobacco.in
 Website: www.goldentobacco.in

NOTICE

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of Golden Tobacco Limited ("the Company") will be held on **Friday, September 11, 2020** via Video Conferencing Facility, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the Quarter Ended on June 30, 2020.

The Information is also available on the Company's website at www.goldentobacco.in and on stock exchanges where the shares of the Company are listed www.bseindia.com and www.nseindia.com.

By Order of the Board,
 For **Golden Tobacco Ltd.**

Sd/-

Harish Punwani

Place: Vadodara

Company Secretary and Compliance Officer

Date: 05.09.2020

(M. No. ACS - 50950)

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