



### 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, February 12, 2021 via Video Conferencing Facility or other Audio Visual Means (OAVM), inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the Quarter Ended on December 31, 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

Company Secretary and Compliance Officer

Place: Vadodara  
Date: 05.02.2021



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