

લોકસત્તા જનસત્તા

બુધવાર • ૧ ફેબ્રુઆરી ૨૦૧૭ • વડોદરા



GOLDEN TOBACCO LIMITED

CIN: L16000GJ1955PLC067605

Regd. Office: At Daripura Post - Amaliyara, Vadodara - 390022, Gujarat.

Phone: 0265 2540281, Fax: 0265 2541700, Email: Share@goldentobacco.in

Website: www.goldentobacco.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2017 at "Tobacco House" S.V. Road, Vile Parle (West), Mumbai - 400056, inter-alia, to consider and approve the unaudited financial results for the quarter ended December 31, 2016.

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

For Golden Tobacco Limited

Sd/-

Manoj Kumar Srivastava

Company Secretary

(M. No. FCS-7460)

Place: Vadodara

Date: January 31, 2017

AHMEDABAD | WEDNESDAY, 1 FEBRUARY 2017

Business Standard



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