



**GOLDEN TOBACCO LIMITED**

CIN: L16000GJ1955PLC067605

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

Phone: 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 Wednesday, February 13, 2019 at "Tobacco House" S.V. Road, Vile Parle (West), Mumbai - 400056, inter-alia, to consider and approve the un-audited financial results for the quarter ended December 31, 2018.

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.

By Order of the Board,  
For Golden Tobacco Ltd.

Sd/-

Jaymeen Patel

Company Secretary and Compliance Officer

(M. No. ACS - 38601)

Place: Vadodara

Date: February 06, 2019

**લોકસત્તા જનસત્તા વસોદરા**

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