



GOLDEN TOBACCO LIMITED

CIN: L18000GJ1955PLC067605
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 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, May 29, 2017 at "Tobacco House" S.V. Road, Vile Parle (West), Mumbai - 400056, inter-alia, to consider and approve the audited financial results for the quarter and year ended March 31, 2017.

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 Limited
Sd/-
Manoj Kumar Srivastava
Company Secretary
(M. No. FCS-7460)

Place: Vadodara
Date: May 18, 2017

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