



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 **Tuesday, June 30, 2020** via Video Conferencing Facility, inter-alia, to consider and approve the Audited Standalone and Consolidated Annual Financial Results for the Quarter and Year Ended on March 31, 2020.

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/-

Harish Punwani

Company Secretary and Compliance Officer

Place: Vadodara

Date: 22.06.2020

(M. No. ACS - 50950)

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