



**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 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 Wednesday, May 30, 2018 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, 2018.

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

By Order of the Board,  
For Golden Tobacco Limited

Sd/-

Manoj Kumar Srivastava  
Company Secretary

Place: Vadodara  
Date: May 21, 2018

(M. No. FCS-7460)

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