

**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 Friday, August 9, 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 first quarter ended June 30, 2019.

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: 02/08/2019

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