



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars



July 30, 2015

GT/SE/SEC/2015-16

To,

The Manager,
Corporate Relations Department,
Bombay Stock Exchange,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI-400001

Scrip Code:151

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza'
Bandra Kurla Complex, Bandra (East)
MUMBAI - 400 051

Scrip Code : 5251

Dear Sir,

Sub: Intimation of Board Meeting:

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), we would like to inform that, meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2015** at "**Tobacco House**" **Vile Parle (W), Mumbai-400056**, inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2015.

We would request you to take the same on record and acknowledge the receipt.

Thanking You,
For **GOLDEN TOBACCO LIMITED**

Manoj
MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY
(Membership. No: FCS 7460)



Email: share@goldentobacco.in, csmanoj@goldentobacco.in

Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
Phone : +91 0265 2540597, 2540281 **Fax** : +91 0265 2541700, **Toll Free No.** : 1800 223 951
website : www.goldentobacco.in **Email** : share@goldentobacco.in **CIN** : L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.
Phone : +91 011 23711531 **Fax** : +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.
Phone : +91 022 26713951 **Fax** : +91 022 26715481

GUJARAT INDUSTRIES POWER CO. LTD.
 Regd. Office : P.O.: Petrochemicals – 391 346, Dist.: Vadodara (Gujarat).
 Tel. No. 0265 –2230159, 2232768, 2232213, Fax No. 0265 2230473
 Email : csachsh@gipcl.com Website : www.gipcl.com CIN – L99999GJ1985PLC007868

NOTICE

NOTICE is hereby given that, pursuant to Clause 41 of Listing Agreement, the Board of Directors of the Company will meet on **Friday, 14th August, 2015 to consider and take on record the Un-audited Financial Results for the 1st Quarter of FY 2015-16, ended on 30th June, 2015.**

For **GUJARAT INDUSTRIES POWER CO. LTD.**
 (CS A C SHAH)
 COMPANY SECRETARY & DGM (Legal)

Place : Vadodara.
 Date : 30-07-2015

GOLDEN TOBACCO LIMITED
 CIN: L16000GJ1955PLC067605
 Regd. Office : At Darjipura, Post : Amaliyara,
 Vadodara- 390022, Gujarat
 Phone: 0265-2540597 Fax: 0265-2541025,
 Email: share@goldentobacco.in, Website: www.goldentobacco.in

Notice

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2015 at "Tobacco House" S.V. Road, Vile Parle (West), Mumbai - 400056**, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2015.

By Order of the Board,
 For Golden Tobacco Ltd.
 Sd/-

Manoj Kumar Srivastava
 Company Secretary

Date: 30.07.2015
 Place: Vadodara

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED
 Fertilizernagar - 391 750, Vadodara, Gujarat, India.
 CIN : L99999GJ1962PLC001121 • www.gsflimited.com

NOTICE

CHANGE IN REGISTRAR AND SHARE TRANSFER AGENTS (RTA) TO M/S. LINK INTIME INDIA PVT. LIMITED FROM M/S. MCS LIMITED

Notice is hereby given that pursuant to approval of Board of Directors, the Company has appointed M/s. Link Intime India Private Limited as the new Registrar and Share Transfer Agent (RTA) of the Company from 10th July, 2015, in respect of Securities held in Demat and Physical mode. Accordingly, after completion of required formalities with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the RTA of the Company shall be changed from M/s. MCS Limited to M/s. Link Intime India Private Limited.

The existing RTA, M/s. MCS Limited, Vadodara will continue to provide the Share Registry Services to the Shareholders of the Company until the requisite confirmations are received from NSDL and CDSL.

Our valued Shareholders are requested to make a note of the above and communicate directly with our RTA at their following address :-

M/s. Link Intime India Private Limited
 B-102 & 103, Shangrila Complex, 1st Floor, Opp. HDFC Bank,
 Near Radhakrishna Char Rasta, Akota, Vadodara – 390 020.
 Phone: 0265-2356573, 2356794, Fax: 0265-2356791
 Email: vadodara@linkintime.co.in

For Gujarat State Fertilizers & Chemicals Ltd.

CS V V Vachhrajani
 Company Secretary &
 Vice President (Legal)

Place: Fertilizernagar
 Date: 23rd July, 2015

HARRISONS MALAYALAM LIMITED

Regd. Office: 24/1624, Bristow Road,
 Willington Island, Cochin - 682 003
 CIN: L04104K14701000027



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Regd. Office : Jin
 CIN : L01132WB1994PLC

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER

	Thre
	30.06.2015
PART I - STATEMENT OF FINANCIAL RESULTS	
1. Income from Operations	
a) Sales/Income from Operations	1,950
Less : Excise Duty	-
b) Net Sales/Income from Operations	1,950
c) Other Operating Income	35
Total Income from Operation (Net)	1,985
2. Expenses	
a) Cost of materials consumed	180
b) Consumption of Green Leaf (Note 2)	15
c) Changes in inventories of finished goods, work-in-progress and Stock-in-trade	(1,330)
d) Employee Benefits Expense	1,987
e) Consumption of Stores and Spares	303
f) Power and Fuel	247
g) Depreciation and Amortisation Expenses	231
h) Other expenses	671
Total Expenses	2,304
3. Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(319)
4. Other Income	255
5. Profit/(Loss) from Ordinary Activities before Finance Cost and Exceptional Items (3+4)	(64)
6. Finance Costs	116
7. Exchange Loss on Currency Swap Transactions (Note 3)	18
8. Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5-6-7)	(198)
9. Exceptional Item	-
10. Profit/(Loss) from Ordinary Activities before Tax (8+9)	(198)
11. Tax Expenses	-
- Current Tax	-
- Deferred Tax	-
12. Net Profit/(Loss) from Ordinary Activities after Tax (10-11)	(198)
13. Extraordinary Items (net of tax expense)	-
14. Net Profit/(Loss) after Taxes (12-13)	(198)
15. Paid up Equity Share Capital (Rs. 2 per Share)	734
16. Reserves (excluding Revaluation Reserve)	-
17. Earnings per Shares (Rs.)	-
- Basic	(0.54)
- Diluted	(0.54)

PART II - SELECT INFORMATION FOR THE QUARTER ENDED

A) PARTICULARS OF SHAREHOLDING	
1. Public Shareholding	
Number of Shares	9,270,812
Percentage of Shareholding	25.26
2. Promoters and Promoter Group Shareholding	
a) Pledged / Encumbered	
Number of Shares	-
Percentage of Shares (as a % of the total Shareholding of Promoters and Promoter Group)	-
Percentage of Shares (as a % of the total Share Capital of the Company)	-
b) Non-encumbered	
Number of Shares	27,425,663
Percentage of Shares (as a % of the total Shareholding of Promoters and Promoter Group)	74.74
Percentage of Shares (as a % of the total Share Capital of the Company)	100.00

Particulars	
B) INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	
Received during the quarter	
Disposed off during the quarter	
Remaining unresolved at the end of the quarter	