



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



January 29, 2015

GT/SE/SEC/2014-15

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 you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 13, 2015** at "**Tobacco House**" **S.V. Road, 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 December 31, 2014.

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



GOLDEN TOBACCO LIMITED

CIN: L16000GJ1955PLC067605

Regd. Office: At Darjipura Post - Amaliyara, Vadodara - 390022, Gujarat.
Ph: 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 **Friday, February 13, 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 December 31, 2014.

By Order of the Board,
For Golden Tobacco Limited

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

Place: Vadodara.
Date : January 29, 2015.



बैंक ऑफ बड़ौदा
Bank of Baroda
India's International Bank

www.bankofbaroda.co.in

TENDER

Bank of Baroda invites tender for supply, installation, testing and commissioning of Video Conferencing System at Bank's Zonal Office and Regional Offices (10 locations).

Details are available under Tenders section on Bank's website: www.bankofbaroda.co.in

Tender documents are available on the website from **30.01.2015 to 23.02.2015**

Last date of submission: **23.02.2015 up to 03:00 pm**

Place: Mumbai
Date: 30-01-2015

Chief General Manager
Estate Management & OA



BANK OF MAHARASHTRA

Ahmedabad Zonal office : Mavalankar Haveli, Bhadra,
Ahmedabad-380 001. Ph. : (079) 25501901,02 / 25506903
Fax : 079-25509564, Email : cmahe@mahabank.co.in.

POSSESSION NOTICE

Rule-8 (1) (for immovable properties)
WHEREAS,

The undersigned being the Authorised Officer of the **Bank Of Maharashtra** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated **18.09.2014** calling upon the borrower **M/S Chamunda Enterprise through its partner Mr. Sureshji Mohanji Thakor and Mr. Kanuji Mohanji Thakor** to repay in full the amount of **Rs.2,74,82,814/-** plus interest thereon @ 14.65% w.e.f. 01/09/2014 within 60 days from the date of receipt of the said Notice.

The notice was sent by Regd AD Post calling upon the borrower and guarantors for payment of dues towards to the bank. The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken **symbolic possession** of the properties described herein below in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on this **28th day of January of the year 2015**.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of **Bank of Maharashtra** for an amount here in above mentioned. The details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:

DESCRIPTION OF THE IMMOVABLE PROPERTIES

1. All these pieces and parcel of property situated at R.S.No.1206, Village



MANGALAM CEMENT LTD.

CIN: L26943RJ1976PLC001705
Regd. Office: P.O. Aditya Nagar-326520
Morak, Distt. Kota (Rajasthan)
Website: www.mangalamcement.com
email: communication@mangalamcement.com

NOTICE

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement with Stock Exchange (s) that a meeting of the Board of the Directors of the Company will be held on **Monday, the 9th February, 2015, at New Delhi**, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter/Nine months ended **31st December, 2014**.

For Mangalam Cement Ltd.
Swadesh Agrawal
Company Secretary

Place : Aditya Nagar, Morak
Dated : 28th January, 2015

contact for
FINANCE

advertisement

Jai Saraiya

9925206678

079-26577747

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PODDAR
PIGMENTS

REGD. OFFICE
CIN: L24117RJ1991PLC006307, 1

PART I
Statement of Un-audited Financial Results

SI. No. PARTICULARS (Refer Notes Below)

1	Income from operations
	Sales
	Less : Excise duty
	(a) Net sales/income from operations (Net of excise duty)
	(b) Other operating income
	Total income from operations (net)
2	Expenses
	(a) Cost of materials consumed
	(b) Changes in inventories of finished goods work-in-progress and stock-in-trade
	(c) Employee benefits expense
	(d) Depreciation and amortisation expense
	(e) Other expenses
	Total expenses
3	Profit / (Loss) from operations before other income finance costs and exceptional items (1-2)
4	Other income (including exchange fluctuation gain/loss)
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)
6	Finance costs
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)
8	Exceptional items
9	Profit / (Loss) from ordinary activities before tax (7 - 8)
10	Tax expense
	(a) Income tax
	(b) Deferred tax
11	Net Profit / (Loss) from ordinary activities after taxes (9-10)
12	Extraordinary items (net of tax expense ₹ Nil)
13	Net Profit / (Loss) for the period (11 - 12)
14	Paid-up equity share capital (Face Value of the Share shall be indicated)
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year
16	Earnings per share (before extraordinary items) (of ₹ 10/- each) :
	(a) Basic
	(b) Diluted
	(ii) Earnings per share (after extraordinary items) (of ₹ 10/- each) :
	(a) Basic
	(b) Diluted

NOTES :
1. As per Accounting Standard of Company has only one reportable
2. The above Financial Results were
3. Consequent to Schedule II to the prescribed in Schedule II to the depreciation provided in Quarterly earnings for the assets where re
4. Figure of previous periods are re
PLACE : JAIPUR
DATE : 29th January, 2015