



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



May 12, 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



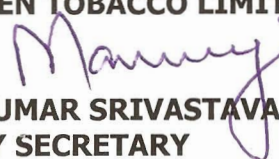
Dear Sir,

Sub: Intimation of Board Meeting:

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 25, 2015** at "**Tobacco House**" **Vile Parle (W), Mumbai-400056**, inter-alia to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2015, including consolidated audited financial accounts of the Company for the financial year ended March 31, 2015.

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

Thanking You,
For **GOLDEN TOBACCO LIMITED**


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

Motherson Sumi: Ambitious target, revenue growth key

the target revenue would come by way of organic growth while the rest may come from the acquisition route. About 4.2 billion euros of the overall order book was received over the last year and includes the 2.2 billion euros order from Daimler a fortnight ago. The order from Daimler is significant as it will allow the company to diversify its revenue base with share of Volkswagen, its biggest customer currently, reducing. The order for sup-

ports were not up to Street's expectations. To achieve its ROCE target of 40 per cent the company has to improve margins at its international operations. Analysts believe that the company's margins at its Indian operations at about 21-22 per cent as well as those at SMR are near its peak. A large part of the improvement will thus need to come from revenue growth of its international operations which account for over 85 per cent of its consolidated revenues.

For the quarter, margins

were not up to Street's expectations.

The company's share price has doubled over the last twelve months and consensus one year target price is pegged at ₹540. Given the current price of about ₹487, there is just 10 per cent upside for investors from the current levels. Given the company's track record of achieving targets and strong inorganic growth and returns ratios, investors can look at the stock on dips.

STEADY GROWTH

	Q4FY15	FY15
Net sales (₹ crore)	9474	35031
% change y-o-y	12.7	14.0
Ebitda (₹ crore)	936	3202
% change y-o-y	8.2	19.1
Ebitda (%)	9.9	9.1
Net profit (₹ crore)	340	862
% change y-o-y	12.6	12.8
Consolidated numbers		Source: Company

GOLDEN TOBACCO LIMITED
 CIN: L16000GJ1955PLC067605
 Regd. Office: 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 **Monday, May 25, 2015** at "Tobacco House" Vile Parle (West) S.V. Road, Mumbai - 400056, inter-alia, to consider, approve and take on record the audited financial results of the Company for the quarter and year ended March 31, 2015.

By Order of the Board,
 For Golden Tobacco Limited
 Sd/-
 Manoj Kumar Srivastava
 Company Secretary
 (M. No. FC5: 7460)

Place: Vadodara
 Date: May 12, 2015

ASAHI INDIA GLASS LTD.
 CIN: L26102DL1984PLC019542
 Registered Office: Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110 065.
 Corporate Office: 5th Floor, Tower-B, Global Business Park, Mehrauli - Gurgaon Road, Gurgaon-122 002 (Haryana)
 Email: investorrelations@aisglass.com, Website: www.aisglass.com
 Phone: (0124) 4062212-19, Fax: (0124) 4062244/88

NOTICE

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 21st May, 2015 to, inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and the year ended 31st March, 2015.

By Order of the Board
 For Asahi India Glass Ltd.,
 Gopal Ganatra
 Chief - GRC, General Counsel &
 Company Secretary
 Membership No. F 7090

Date: 12th May, 2015
 Place: Gurgaon

BofA-ML, Nomura, Macquarie remain bullish on India

PUNEET WADHWHA

Lower-than-expected corporate earnings growth in the recently-concluded quarter, weakening rupee, a rise in oil prices to 2015 highs and the bond market-led nervousness are some of the factors that have the potential to derail equity market rally across the globe, including

allcargo logistics ltd.
Allcargo Logistics Limited
 CIN: L63010MH2004PLC073508
 Regd. Off.: 6th Floor, Avashya House, CST Road, Kalina, Santacruz (E), Mumbai - 400 098