



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



August 1, 2019
GTL/SE/SEC/2019-20

To,
The Manager,
Corporate Relations Deptt.
Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street,
MUMBAI-400001

Scrip Code:151

To,
The Secretary,
National Stock Exchange of India Ltd'
Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400051

Scrip Code: 5251

Dear Sir / Madam,

Sub: Intimation for Board Meeting

Pursuant to Regulation 29 read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 9, 2019** at "Tobacco House" Vile Parle (W), S.V. Road Mumbai - 400056, inter-alia to consider and approve the Un-audited financial results for the first quarter ended June 30, 2019 in accordance with Regulation 33 of the said Regulations.

Further, the Company had, vide its letter Dated July 1, 2019, informed the Exchanges about Closure of the Trading Window of the Company for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulation, 2015 till the completion of 48 hrs. after the declaration of the financial results for the first quarter ended June 30, 2019 i.e. till August 10, 2019.

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

Thanking You,
For GOLDEN TOBACCO LIMITED

Jaymeen Patel
Company Secretary and Compliance Officer
(M. No. ACS - 38601)

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 **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



Date & Time of Download : 02/08/2019 14:25:45

BSE ACKNOWLEDGEMENT

Acknowledgement Number	929196
Date and Time of Submission	8/2/2019 2:25:26 PM
Scripcode and Company Name	500151 - GOLDEN TOBACCO LTD.
Subject / Compliance Regulation	Board Meeting Intimation for To Consider And Approve The Un-Audited Financial Results For The First Quarter Ended June 30, 2019
Submitted By	Jaymeen Patel
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of 02-Aug-2019

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Board Meeting
Short Description:-	Financial Results
Date of Submission:-	02-Aug-2019 14:19:17
NEAPS App. No:-	2019/Aug/618/639

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.