



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

GTL/SE/SEC/2016-17



May 17, 2016

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,

Sub: Disclosure of information under regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('LODR'):

Pursuant to Regulation 30 of LODR, we would like to inform that the Hon'ble Supreme Court has disposed of civil Appeal No. 5038 of 2016 filed by Director General of Income Tax (admn.) & Anr against the Company and passed order on May 12, 2016. Essence and major implications of the order are as follows:

1. The Company's Modified Draft Rehabilitation Scheme (MDRS) pending before the BIFR / Monitoring Agency is not Maintainable, as the Company's sanctioned scheme was expired on March 31, 2011.
2. The Memorandum of Understanding (MOU) executed by the Company on December 26, 2009 with M/s Sheth Developers Pvt. Ltd. and M/s Suraksha Realty Ltd. for development of the Company's Vile Parle property, was in violation of sanctioned BIFR scheme and accordingly, MOU has no legal force and therefore no rights would accrue to the said parties on the basis of said MOU.
3. Income Tax Department shall be entitled to take steps for attachment and sale of the properties of the Company, including Vile Parle property up to principal amount of Rs.51.17 Crores (disputed) and also admitted dues of excise department, subject to right of the secured creditors. The Hon'ble Supreme Court has permitted parties to approach the BIFR to seek clarification for waiver of interest and penalties of Rs.599.83 Crores.

Kindly take the same on record and acknowledge receipt. Any further information/clarification we are at your service.

Thanking You,
For GOLDEN TOBACCO LIMITED

Manoj Kumar Srivastava
Company Secretary
(FCS- 7460)



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

Scrip Code :500151

Scrip Name :GOLDEN TOBACCO
LTD.

ISIN :INE973A01010

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