[redacted]

Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

September 26, 2015 **GTL/SEC/2015-16**

To,

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange,
25th Floor,P.J. Towers,Dalal Street Fort,
Mumbai-400001

Scrip Code: 500151

The Secretary,
National Stock Exchange,
"Exchange Plaza",Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Scrip Code: 5251:

Dear Sir,

Sub: Outcome of the Major business at the Board Meeting held on September 25, 2015 at the registered office of the Company.

We are please to inform that the Board of Directors of the Company in its meeting held on September 25, 2015 constituted/reconstituted the Committees of the Board with immediate effect are as follows:

1. **Constitution of Risk Management Committee(RMC):**

(i)	Shri A.K.Joshi	-	Managing Director
(ii)	Shri Jaskaran S. Khurana	-	Executive Director

2. **Re-constitution of Nomination and Remuneration Committee (NRC):**

(i)	Shri Bharat B. Merchant	-	Non Executive Independent Director
(ii)	Shri V.K.Bhandari	-	Non Executive Independent Director
(iii)	Ms. Kokila Panchal	-	Non Executive Independent Director

Kindly take the same on record and acknowledge receipt the same.

Thanking You,
For Golden Tobacco Limited

Manoj Kumar Srivastava
Company Secretary
(Membership No.FCS 7460)

GOLDEN TOBACCO LIMITED VADODARA.

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