Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

December 3, 2015

To,

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 Sirs,

Sub: update of the Board of Directors & Key Managerial Personnel of the Company:

Name of Directors & Key Managerial Personnel (KMP)	Designation
Shri Bharat B. Merchant	Non Executive Independent Director
Shri Vijay Kumar Bhandari	Non Executive Independent Director
Mrs. Kokila Panchal	Non Executive Independent Director
Shri A. K. Joshi	Managing Director (KMP)
Shri Jaskaran S. Khurana	Executive Director
Shri Pawan Malsaria	Chief Financial Officer (CFO) (KMP)
Shri Manoj Kumar Srivastava	Company Secretary & Compliance Officer (KMP)

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

Thanking You,
Yours faithfully,
For GOLDEN TOBACCO LIMITED

MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY & COMPLIANCE OFFICER
(M. No. FCS-7460)