Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

June 9, 2017 GT/SE/SEC/2017-18

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 - 400 051 **Scrip Code: 5251**

Sub: Rescheduling of Book Closure & Remote E-Voting for the purpose of rescheduled 61st Annual General Meeting of the Company to be held on July 18, 2017:

Ref : our letter dated 02.07.2017.

In continuation of our earlier letter dated 02.07.2017 kindly note that pursuant to regulation 42, Regulation 44 and other regulations applicable, if any, of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with section 91, section 108 and other applicable provisions of the Companies Act, 2013, we would like to inform that the Board of Directors has rescheduled dates of Book closure, Remote e-voting and 61st AGM as follows:

1. The 61st AGM will be held on July 18, 2017 instead of September 15, 2017.

2. The Register of Members and Share Transfer Books of the Company will remain closed from July 13, 2017 to July 18, 2017 (both days inclusive) for the purpose of 61st AGM of the Company for the financial year ended March 31, 2017.

3. The Company has availed the Remote e-voting facilities provided by Central Depository Services (India) Ltd. (CDSL). Accordingly the cut-off date for remote e-voting will be the July 12, 2017 and the remote e-voting period will commence at 9.00 A.M. on July 15, 2017 to July 17, 2017 up to 5.00 P.M. Thereafter e-voting module shall be disabled by CDSL.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully
For Golden Tobacco Limited

GOLDEN TOBACCO LIMITED VADODARA.

Manoj Kumar Srivastava
Company Secretary
(FCS:7460)

Copy to:

To, Central Depository Services (India) Limited 17th Floor, P J Towers Dalal Street, Fort Mumbai-400001	To, National Services Depository Limited 5th Floor, 'A' Wing, Trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, India	To, M/s. Link Intime India Pvt. Ltd. C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400083.