



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



September 24, 2018

GT/SE/SEC/2018-19

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
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Dear Sir,

Sub: Outcome of the Board Meeting held on September 23, 2018:

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Companies Act, 2013 and other applicable provisions, if any. The Board of Director of the Company meeting held on September 23, 2018 the major outcome of the meeting is as follows:

1. Reconstitution of the Nomination and Remuneration Committee with the following members :

Shri Bharat B. Merchant - Chairman
Kokila Panchal - Member
Shri Vinod Bhatia - Member
2. Re-Appointment of Shri A.K. Joshi as Managing Director of the Company and re-appointment of Shri Jaskaran S. Khurana as rotational retirement, subject to approval of the Members of the Company and other applicable provisions of the Company Act, 2013 at the ensuing 62nd Annual General Meeting to be held for the financial year 2017-18 .
3. Approval of the Director Reports, Corporate Governance Report and Management Discussions and Analysis.
4. Approval of Secretarial Audit Report received from Devesh Pathak and Associates.

Thanking You,
For GOLDEN TOBACCO LIMITED

A.K. Joshi
Managing Director
(DIN-00379820)

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