



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2018-19
January 27, 2019

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,

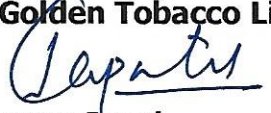
Sub: Outcome of Board Meeting held on January 27, 2019

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform that the meeting of Board of Directors of the Company was held on December 27, 2018 and outcome of the major business transacted is as under :

1. Shri A K Joshi re-appointed as Managing Director of the Company for a term of 3 (Three) years effective from September 28, 2018 to September 27, 2021, subject to approval of members of the Company and requisite authorities at next General Meeting.
2. The Board took note that the Company's 50% share in Ashoka Golden Mall situated at Hyderabad was sold at the price of INR 50.50 Crore under the SARFAESI Act, 2002 by Indiabulls Housing Finance Ltd., the secured creditors of the Company.
3. In continuation of intimation made on December 26, 2018, the petition filed by minority shareholder has been withdrawn and accordingly has been disposed off by the Hon'able National Company Law Tribunal (Ahmedabad) vide order dated January 18, 2019.

Kindly acknowledge receipt and take the same on record.

Thanking You,
Yours Faithfully,
For Golden Tobacco Limited


Jaymeen Patel
Company Secretary
(M. No. ACS – 38601)



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