



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



November 29, 2018

GTL/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,

Subject : Intimation of Appointment of Company Secretary and Compliance Officer:

Pursuant to Regulation 30 and any other applicable regulations, if any of SEBI (LODR) Regulations, 2015, this is to inform that the Company has appointed Mr. Jaymeen Patel as Company Secretary and Compliance officer of the Company w.e.f 29th November, 2018. We would also like to inform that Mr. Sunil Kumar Dhandhanias has ceased to be Compliance officer of the Company w.e.f closing hours of 28th November, 2018.

A brief profile of Mr. Jaymeen Patel is as under :

Mr. Patel is an Associate member of The Institute of Company Secretaries of India. He is Law graduate as well. Mr. Patel is enriched with more than 8 years of varied experience in the domain of Company Secretarial functions, Legal Affairs, Statutory Compliance and Corporate Governance.

The contact details of Mr. Patel are:

Email : jaymeen@goldentobacco.com, share@goldentobacco.in

Telephone No. : +91-265-2540281

You are requested to take the same on record and acknowledge receipt of the same.

Thanking You,
Yours Faithfully,
For Golden Tobacco Limited

A. K. Joshi
Managing Director
DIN-00379820

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 **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
