



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



July 30, 2015

GT/SE/SEC/2015-16

To,

The Manager,  
Corporate Relations Department,  
Bombay Stock Exchange,  
14<sup>th</sup> 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 Sir,

## **Sub: Intimation of Board Meeting:**

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), we would like to inform that, meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2015** at **"Tobacco House" Vile Parle (W), Mumbai-400056**, inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2015.

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

Thanking You,  
For **GOLDEN TOBACCO LIMITED**

**MANOJ KUMAR SRIVASTAVA**  
**COMPANY SECRETARY**  
(Membership. No: FCS 7460)



Email: [share@goldentobacco.in](mailto:share@goldentobacco.in), [csmanoj@goldentobacco.in](mailto:csmanoj@goldentobacco.in)

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](http://www.goldentobacco.in) Email : [share@goldentobacco.in](mailto:share@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