



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



August 17, 2015

GT/SE/SEC/2015-16

To,

The Manager,
Corporate Relations Department,
Bombay Stock Exchange,
14th 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(s),

Reg: Intimation of Book Closure :

- (i) **Pursuant to under Section 91 of Companies Act, 2013 :**
- (ii) **Pursuant to Clause 16 of the Listing Agreement:**

Pursuant to Section 91 of the Companies Act, 2013 read with Clause 16 of the Listing Agreement, we would like to inform that the Register of Members and the Share Transfer Books of the Company shall remain closed from September 21, 2015 to September 25, 2015 (Both days inclusive) for the purpose of 59th Annual General Meeting of the Company to be held on Friday, the September 25, 2015 at the Registered Office of the Company.

Kindly take the same on record and acknowledge receipt of the same.

Thanking You,
For Golden Tobacco Limited

Manoj
Manoj Kumar Srivastava
Company Secretary



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 Email : 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