



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



May 12, 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,

Sub: Intimation of Board Meeting:

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 25, 2015** at "**Tobacco House**" **Vile Parle (W), Mumbai-400056**, inter-alia to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2015, including consolidated audited financial accounts of the Company for the financial year ended March 31, 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)



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New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.
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