Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

December 4, 2015

To,

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 Sirs,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform that the Board of Directors of the Company at its meeting held on November 6, 2015 have approved the policy on determining of events/information as required under Regulation 30(4)(ii) of the SEBI (Listing Obligations & Disclosure Requirements)Regulations, 2015.

As per the said policy the Board has delegated the authority to the Managing Director and Company Secretary of the Company to assess the materiality of events to be disclosed to the Stock Exchanges.

As required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, their contract details are as under:

Name & Designation	Contact Details
Shri A.K.Joshi Managing Director	akjoshi@goldentobacco.in
Shri Manoj Kumar Srivastava Company Secretary & Compliance Officer	csmanoj@goldentobacco.in Telephone :0265-2540281 FAX-0265-2541700 , Mobile :91+9909942950

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

Thanking You,
For Golden Tobacco Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
(Membership No.FCS-7460)

GOLDEN TOBACCO LIMITED VADODARA

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