Golden Tobacco Limited

(Estd. 1930 Founder : Late Manna Monjee : Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars

GT/SE/SEC/2013-14

February 17, 2014

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: Outcome of the Board Meeting :
Our Reference : No. GT/SE/SEC/2013-14 dated 13.0.2.2014,

Kindly refer our captioned letter relating to intimation of Board Meeting to be held on 14th February,2014 for seeking approval of members through Postal Ballot to authorize the Board of Directors of the Company, pursuant to Section 180 (1)(a) of the Companies Act , 2013 and other applicable provisions, if any .

In the regard, we would like to inform that the Board of Directors of the Company at its meeting held on 14.02.2014 has accordingly approved seeking approval of members through Postal Ballot pursuant to Section 192 A of the Companies Act, 1956 read with the Companies (Passing of resolution by Postal Ballot) Rules 2011 to authorize the Board of Directors of the Company for sale or otherwise disposal of undertaking(s) pursuant to Section 180(1)(a) of the Companies Act, 2013 and Regulation 26(2) of the SEBI (Acquisition of Shares & Takeovers) Regulations, 2011and other provisions /laws applicable, if any.

We request you to take the same on record and acknowledge the receipt.
Thanking You,
Your faithfully,
For GOLDEN TOBACCO LIMITED

MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

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