Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

June 22, 2016

GT/SE/SEC/2016-17

To,	To,
The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. 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**

Sub: Intimation for Book Closure & Remote e-Voting for the purpose of 60th AGM of the Company to be held on Sep.21, 2016:

Pursuant to Regulation 42, Regulation 44 and other regulations applicable, if any, of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with section 91 and section 108 and other applicable provisions of the Companies Act, 2013, we would like to inform the followings:

1. The Register of Members and Share Transfer Books of the Company will remain closed from Sep.16, 2016 to Sep.21, 2016 (both days inclusive) for the purpose of 60th AGM of the Company for the financial year ended March 31, 2016.

2. The Company has availed the Remote e-voting facilities provided by Central Depository Services (India) Ltd. (CDSL). Accordingly the cut-off date for remote e-voting will be the Sep.15, 2016 and the remote e-voting period will commence at 9.00 A.M. on Sep.18, 2016 to Sep.20, 2016 up to 5.00 P.M. Thereafter e- voting module shall be disabled by CDSL.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully
For Golden Tobacco Limited

Manoj Kumar Srivastava
Company Secretary
(FCS:7460)

GOLDEN TOBACCO LIMITED VADODARA.

Copy to:

To,	To,	To,
Central Depository Services (India) Limited 17th Floor, P J Towers Dalal Street, Fort Mumbai-4000001	National Services Depository Limited 5th Floor, 'A' Wing, Trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, India	M/s. Link Intime India Pvt. Lltd. C-13, Pannalal Silk Mills Compound, L.B.S.Marg,Bhandup (W), Mumbai – 400078

Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
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website : www.goldentobacco.in **Email :** share@goldentobacco.in **CIN :** L16000GJ1955PLC067605

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