Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

May 16, 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,
MUMBAI - 400 051

Scrip Code : 5251

Dear Sir,

Sub: Update pursuant to Clause 36 of the Listing Agreement:

Ref: Hon'ble High Court, Gujarat at Ahmedabad order in the matter M/s J.P. Financial Services Pvt. Ltd and others Vs Golden Tobacco Limited & Others.

We would like to state that, in a petition filed by M/s J.P. Financial Services Pvt. Ltd., the Hon'ble High Court Gujarat at Ahmedabad vide its order dated May 5, 2015, (copy available on its website on May 15, 2015) has granted ad-interim relief restraining the Company from transferring the Vile Parle Property of the Company, which is subject matter of the company petition before the Company Law Board.

This is for your information and record please. Kindly acknowledge receipt of the same.

Thanking You,
For GOLDEN TOBACCO LIMITED

Manoj Kumar Srivastava
Company Secretary

GOLDEN TOBACCO LTD. MUMBAI-56

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

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