Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

November 21, 2014

GT/SE/SEC/2014-15

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: Outcome of Board Meeting :

Pursuant to Clause 36 of the Listing Agreement, we would like to state that, In order to get the permission from the Hon'ble Supreme Court and the Hon'ble BIFR and other requisite authority(s) if any, the Board of Directors of the Company at their meeting held on today i.e. November 21, 2014 have approved, with certain pre-conditions including prior approvals from Hon'ble Supreme Court and Hon'ble BIFR, the draft Agreement to be entered into with Parmida Developers Ltd. having its Registered Office at M-62 & 63 First Floor, Connaught Place, New Delhi 110001 for sale of the Company's property situated at Vile Parle (West) Mumbai 400056.

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

Thanking You.
For GOLDEN TOBACCO LIMITED

Manoj Kumar Srivastava
Company Secretary

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