Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

August 14, 2014

GTL/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, Bandra (East)
MUMBAI - 400 051

Scrip Code : 5251

Dear Sir,

Sub: Outcome of major business at the Board Meeting held today August 14, 2014:

We are pleased to inform that the major outcome of the Meeting of the Board of Directors of the Company held on today was as follows:

1. Approval to the un- audited Financial Results of the Company for the quarter ended June 30, 2014.

2. Taking on record the Limited Review Report for the quarter ended June 30, 2014, received from the Statutory Auditors M/s Lodha & Co., Mumbai.

3. Seeking approval of Members through Postal Ballot pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 for authorizing the Board of Directors of the Company to sell or otherwise dispose off the undertaking(s) of the Company at Ville Parle, Mumbai pursuant to section 180(1)(a) of the Companies Act,2013

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4. Noting of resignation of Shri R R. Kumar, Independent Director of the Company and Chairman/Member of the Committee of the Board i.e. Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship-cum-Shareholders"/Investors' Grievance Committee.

5. Reconstitution of the "Audit Committee" as follows :

• Shri Bharat B. Merchant	(Independent Director)	- Chairman
• Shri Vijay Kumar Bhandari	(Independent Director)	- Member
• Shri A.K.Joshi	(Managing Director)	- Member

6. Reconstitution of the "Nomination and Remuneration Committee" as follows:.

• Shri Bharat B. Merchant	(Independent Director)	- Chairman
• Shri Vijay Kumar Bhandari	(Independent Director)	- Member
• Shri A.K.Joshi	(Managing Director)	- Member

7. Reconstitution of Stakeholders Relationship –cum – Shareholders' / Investors' Grievance Committee."as follows:

• Shri Bharat B. Merchant	(Independent Director)	- Chairman
• Shri Vijay Kumar Bhandari	(Independent Director)	- Member
• Shri Jaskaran S. Khurana	(Executive Director)	- Member

8. In modification of earlier intimation dated 27th September, 2014 Board of Director has decided to hold Annual General Meeting on **22nd Sep.2014** instead of 27th September, 2014.

9. In modification of earlier intimation dated 27th September,2014 the Book Closure will be on Sep.**18.2014 to Sep 22,2014** (Both days inclusive)

Kindly take the same on record and acknowledge receipt of the same. The same has already been faxed.

By Order of the Board,
For Golden Tobacco Limited,

Manoj Kumar Srivastava
Company Secretary

GOLDEN TOBACCO LIMITED VADODARA.