Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

TUVNORD

December 1, 2018 GT/SE/SEC/2018-19

To,	To,
The Manager, Corporate Relations Deptt. BSE 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 62nd Annual General Meeting of the Company to be held on December 27, 2018:

Pursuant to Regulation 42 and Regulation 44 read with and other regulations applicable, if any, of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the 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 62nd Annual General Meeting of the Company is scheduled to be held on Thursday, December 27, 2018 at 10.30 a.m. at At Darjipura, Post Amaliyara, Vadodara - 390 022 Gujarat, India.

2. The Register of Members and Share Transfer Books of the Company will remain close from December 24, 2018 to December 27, 2018 (both days inclusive) for the purpose of 62nd AGM of the Company for the financial year ended March 31, 2018.

3. 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 December 20, 2018 and the remote e-voting period will commence at 9.00 a.m. on December 24, 2018 to December 26, 2018 up to 5.00 p.m. There after e- voting module shall be disabled by CDSL.

Kindly take the same on record and oblige.

Thanking you,
Yours Faithfully,
For Golden Tobacco Limited

GOLDEN TOBACCO LIMITED VADODARA.

Jaymeen Patel
Company Secretary
(ACS:38601)

Copy to:

To,	To,	To,
Central Depository Services (India) Limited 17th Floor, P J Towers Dalal Street, Fort Mumbai-400001	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. Ltd. C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400083.