



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



Inward No:

Date:19/04/2024

To,  
Dept. of Corporate Service (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra East,  
Mumbai-400051

**Scrip Code: 500151**

**Symbol: GOLDENTOBC**

**Sub: Intimation of the continued Fifteenth Meeting (15) of the Committee of Creditors (CoC) was held Friday 19 April, 2024**

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (LODR) and in accordance with the requirement of sub clause 16(g) of Clause A of Part A of schedule III of LODR, we hereby inform you that the Fifteenth meeting (15) of committee of creditors was held

Please note that as per intimation dated 16 April 2024 regarding the Coc meeting to be held on 18 and 19 April 2024.

We hereby further intimate you that on 19 April 2024 the meeting was inconclusive and the coc members have continued the said meeting tomorrow on Saturday 20 April 2024 at 10.30am at same place

Kindly take the above information on record.

Yours faithfully

For Golden Tobacco Limited



Vichitra Narayan Pathak  
Resolution Professional

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**Factory & Registered Office :** Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).

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