



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2018-19

January 27, 2019

<b>To,</b>  <b>The Manager,</b> <b>Corporate Relations Deptt.</b> <b>Bombay Stock Exchange Ltd.</b> <b>P.J. Towers, Dalal Street,</b> <b>MUMBAI-400001</b> <b>Scrip Code:151</b>	<b>To,</b>  <b>The Secretary,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b>MUMBAI - 400 051</b> <b>Scrip Code: 5251</b>
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**Dear Sir,**

## **Sub: Outcome of Board Meeting held on January 27, 2019**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform that the meeting of Board of Directors of the Company was held on December 27, 2018 and outcome of the major business transacted is as under :

1. Shri A K Joshi re-appointed as Managing Director of the Company for a term of 3 (Three) years effective from September 28, 2018 to September 27, 2021, subject to approval of members of the Company and requisite authorities at next General Meeting.
2. The Board took note that the Company's 50% share in Ashoka Golden Mall situated at Hyderabad was sold at the price of INR 50.50 Crore under the SARFAESI Act, 2002 by Indiabulls Housing Finance Ltd., the secured creditors of the Company.
3. In continuation of intimation made on December 26, 2018, the petition filed by minority shareholder has been withdrawn and accordingly has been disposed off by the Hon'able National Company Law Tribunal (Ahmedabad) vide order dated January 18, 2019.

Kindly acknowledge receipt and take the same on record.

**Thanking You,**  
**Yours Faithfully,**  
**For Golden Tobacco Limited**

  
**Jaymeen Patel**  
**Company Secretary**  
(M. No. ACS – 38601)



**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 **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