



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



May 23,, 2016

GTL/SEC/2016-17

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

Dear Sir,

Sub: Update: Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Board Meeting held on today May 23, 2016:

Pursuant to Regulation 30 and other applicable Regulations, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that in view of the Supreme Court Order dated May 12, 2016 in the matter of Director General of Income Tax (Admn.) & Anr against the Company, the pending Modified Draft Rehabilitation Scheme (MDRS) before the BIFR is not maintainable.

Since, the Company's Net Worth has been fully eroded as on March 31, 2016 therefore, the Board of Directors of the Company at its Meeting held on May 23, 2016 decided to file a fresh reference under section 15(1) of the Sick Industrial Companies (Special Provisions) Act, 1985 before the Hon'ble BIFR.

Kindly take the same on record and acknowledge receipt.

Yours faithfully,
For Golden Tobacco Limited

Manoj
Manoj Kumar Srivastava
Company Secretary
(M. No. FCS-7460)



Encl: a/a

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