



# *G. M. Breweries Limited*

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2436 7005/2437 1805/2437 1841

Email : gmbi@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

March 16, 2015

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051

Scrip Code: GMBREW

Sub: Convening of Board Meeting to consider Audited Financial Results for the year ending March 31, 2015 & Closure of trading window

Dear Sir,

Kindly take a note that in accordance with clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company at Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai - 400025 on Tuesday, April 07, 2015, to consider among other things,

- 1) To take on record the Audited Financial Results for the year ending March 31, 2015.
- 2) To consider and recommend dividend on equity shares, if any.

Kindly take a note that the trading window, as described in " Code of conduct for prevention of insider trading" of the company will remain closed for the above purpose from March 16, 2015 till expiry of 48 hours of publication of the audited financial results of the company to the stock exchanges in terms of the listing agreement.

Thank you

For G. M. Breweries Ltd.,

Sandeep Kutchhi

Company Secretary & Manager Accounts