



# *G. M. Breweries Limited*

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.  
Phone : 2437 1805 / 2437 1841/ 2433 1150 / 2433 1151/ 2436 7005 ● Tel./Fax : 91-22-2422 9922  
Email : gmb1@gmbreweries.com ● Website : www.gmbreweries.com

March 27, 2014

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

Sub: Board Meeting

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 Saturday, March 29, 2014, to consider among other things,

- 1) To take on record the resignation of independent Director Mr. Ashwin Mehta.
- 2) To appoint Mr. Dilip Diwan as additional director.

Thank you

For G. M. Breweries Ltd.,

Sandeep Kutchhi  
Company Secretary & Manager Accounts