



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

May 07, 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

Sir,

Kindly take a note that, 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 Friday, May 23, 2014, inter-alia to consider allotment of Bonus Shares & related matters.

Thank you

For G. M. Breweries Ltd.,

Kutchhi

Sandeep Kutchhi

Company Secretary & Manager Accounts