



# *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 : gmb1@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

December 30, 2014

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 Un-audited Financial Results for the quarter / nine months ending December 31, 2014 & 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 Thursday, January 08, 2015, to consider and to take on record interalia the Unaudited Financial Results for the quarter/Nine months ending December 31, 2014.

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 December 31, 2014 till expiry of 24 hours of publication of the un-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