



G. M. Breweries Limited

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

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841/2438 5540/2438 5541

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

March 17, 2017

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 507488 / GMBREW

Sub: Board to consider declaration of dividend

Dear Sir,

Kindly take a note that in accordance with regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, 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, April 06, 2017, at 4.30 P.M. to consider and to take on record, interalia, the Audited Financial Results for the quarter/year ending March 31, 2017.

Further the Board would consider declaration of Dividend, If any, on the equity shares of the company, for the financial year 2016-2017.

Thank you

For G. M. Breweries Limited

Sandeep Kutchhi

Company Secretary & Manager Accounts