



# *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

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March 10, 2016

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C-1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai- 400 051

Scrip Code: 507488 / GMBREW

Sub: Convening of Board Meeting to consider Audited Financial Results for the Quarter/Year ended March 31, 2016 & Closure of trading window

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 Tuesday, April 05, 2016, to consider and to take on record inter alia the audited Financial Results for the quarter / Year ended March 31, 2016. Further the Board would consider declaration of Final Dividend, If any, on the equity shares of the company, for the financial year 2015-2016.

Kindly take a note that the trading window, as described in " Code of conduct for prevention of insider trading" of the company as per SEBI (Prohibition of insider trading) Regulation will remain closed for the above purpose from March 11, 2016 till expiry of 48 hours of publication of the audited financial results of the company.

Thank you

For G. M. Breweries Limited

Sandeep Kutchhi

Company Secretary & Manager Accounts