



# 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 : gmb@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

April 06, 2023

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Email: corp.relations@bseindia.com

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Scrip Code: 507488**

**Scrip Symbol: GMBREW**

Dear Sir/Madam,

**Sub: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Re: Outcome of Board Meeting held on April 06, 2023**

The Board of Directors of the Company at its meeting held on Thursday, April 06, 2023, inter alia, considered approved the following businesses :

1. Approved the Annual Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023. A copy of duly signed audited financial results along with audit reports and declaration in respect of audit report with unmodified opinion under Regulation 33 of Listing Regulations is enclosed.
2. Recommended a final dividend of Rs. 6 per equity share of Rs.10/- for the year ended March 31, 2023, subject to approval of shareholders at the ensuing Annual General Meeting ("AGM") of the Company.
3. Re-appointment of Mr. Jimmy Almeida as Managing Director for a term of 5(Five) years with effect from April 01, 2023 up to March 31, 2028, subject to approval of shareholders at the ensuing Annual General Meeting of the Company. Requisite details as required under Regulation 30 are enclosed in the attached "Annexure A"

The Board Meeting commenced today at 11.30 a.m. and concluded at 12.45 p.m.

The results are available at the website of the Company at [www.gmbreweries.com](http://www.gmbreweries.com)



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Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, G. M. Breweries Limited

Shilpa Rathi

Company Secretary & Compliance Officer