



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

March 18, 2019

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 507488 / GMBREW

Sub: Convening of Board Meeting to consider Audited Financial Results for the Quarter/ Year ending March 31, 2019, Board to consider dividend & 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 Thursday, April 04, 2019, at 4.30 P.M. to consider and to take on record interalia the Audited Financial Results for the quarter/year ending March 31, 2019.

Further the Board would consider declaration of Dividend, If any, on the equity shares of the company, for the financial year 2018-2019.

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 19, 2019 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