



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

June 10, 2020

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

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

Scrip Code: GMBREW / 507488

Sub: Convening of Board Meeting to consider Audited Financial Results for the Quarter /
Year ending March 31, 2020 & Board to consider 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 Tuesday, June 23, 2020, at 11.00 A.M. to consider and to take on record inter alia the Audited Financial Results for the quarter/year ending March 31, 2020.

Further the Board would consider declaration of Dividend, If any, on the equity shares of the company, for the financial year 2019-2020.

Thank you

For G. M. Breweries Limited

Sandeep Kutchhi
Company Secretary & Manager Accounts