



G. M. Breweries Limited

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

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April 4, 2019

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Declaration of Dividend.

Kindly take a note that, The Board of Directors at their meeting held on April 04, 2019 has recommended dividend at the rate of 30 % i.e Rs. 3.00/- per share.

The Dividend payment will be subject to approval of members at the forthcoming AGM.

Thank you

For G M BREWERIES LTD

Sandeep Kutchhi
Company Secretary & Manager Accounts