



# 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

April 11, 2019

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

Scrip Code: 507488 / GMBREW

Sub: Book Closure

Sir,

Kindly take a note that in accordance with regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the company's books will remain closed from May 8, 2019 to May 14, 2019 ( both days inclusive ) for the purpose of Annual General Meeting & payment of dividend.

Thank you

For G M Breweries Limited

Sandeep kutchhi

Company Secretary & Manager Accounts