



G. M. Breweries Limited

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

Phone : 2422 9922/2433 1150/2433 1151/2436 7005/2437 1805/2437 1841

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

January 18, 2016

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
Phoroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Scrip Code: GMBREW

Scrip Code: 507488

Reg: Disclosure under regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

We wish to inform that pursuant to the requirements of regulation captioned above, the Board of Directors of the Company has authorized following Key Managerial Personnel to determine the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

- 1) Mr. Jimmy Almeida, Chairman & Managing Director
Ganesh Niwas,
SVS Marg,
Prabhadevi,
Mumbai 400025.
jimmy_a@gmbreweries.com, +91 22 24331150
- 2) Mrs. Jyoti Almeida, Executive Director
Ganesh Niwas,
SVS Marg,
Prabhadevi,
Mumbai 400025.
jyoti_a@gmbreweries.com, +91 22 24331150
- 3) Mr. S. Swamianthan, Chief Financial Officer
Ganesh Niwas,
SVS Marg,
Prabhadevi,
Mumbai 400025.
swaminathan_s@gmbreweries.com, +91 22 24331150



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- 4) Mr. Sandeep Kutchhi, Company Secretary & Manager Accounts
Ganesh Niwas,
SVS Marg,
Prabhadevi,
Mumbai 400025.
Sandeep_k@gmbreweries.com , +91 22 24331150

We request you to take the above on record

Thank you
For G M Breweries Limited

Jyoti Almeida
Executive Director