

## 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

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GMBL/SEC/387/2017-2018

April 6, 2017

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

Sub: Declaration of Dividend

Dear Sir,

Kindly take a note that the Board of Directors at their meeting held on April 06, 2017 has recommended dividend at the rate of 30 % i.e. Rs. 3.00/- per share.

Thank you,

For G.M.BREWERIES LTD.

Sandeep Kutchhi.

Company Secretary & Manager Accounts