



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 : gmb1@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

April 11, 2017

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 12, 2017 to May 18, 2017 (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