



G. M. Breweries Limited

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April 5, 2018

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

Dear Sir,

Sub: Declaration of Dividend & Bonus.

Kindly take a note that , The Board of Directors at their meeting held on April 05, 2018 has recommended dividend at the rate of 30 % i.e Rs. 3.00/- per share.

Further the Board of Directors have recommended a Bonus issue of Shares in the ratio of 1:4 . i.e one share of Rs. 10/- each for every four share of Rs. 10/- each held. The Dividend payment and issue of Bonus will be subject to approval of members at the forthcoming AGM.

Thank you

For G M BREWERIES LTD

Sandeep Kutchhi

Company Secretary & Manager Accounts.