



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 : gmbi@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

April 13, 2018

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 04, 2018 to May 10, 2018 (both days inclusive) for the purpose of Annual General Meeting & payment of dividend.

Thank you

For G M Breweries Limited

Kutchhi's

Sandeep kutchhi

Company Secretary & Manager Accounts