



# 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

May 10, 2018

Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 507488

Sub: Record date for the purpose of Bonus Issue

Dear Sir,

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has fixed Tuesday, May 22, 2018 as the Record Date for the purpose of ascertaining the eligibility of the shareholders for the purpose of Bonus Issue.

Thank you

For G. M. Breweries Ltd.

*Kutchhi.s*

Sandeep Kutchhi

Company Secretary & Manager Accounts