



G.M. BREWERIES LIMITED

Regd. Off.: Ganesh Niwas,
S. Veer Savarkar Marg, Prabhadevi,
Mumbai - 400025.

CIN No.: - L15500MH1981PLC025809

NOTICE

In accordance with regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company at Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai - 400025 on Thursday, 5th July, 2018, to consider and to take on record inter alia the Unaudited Financial Results (Provisional) for the quarter ended June 30, 2018.

For **G. M. BREWERIES LIMITED**

Sd/-

Sandeep Kutchhi

Company Secretary & Mngr Accounts

Date : 19/06/2018

Place : Mumbai