



G. M. Breweries Limited

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April 07, 2015

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Sub: resignation of independent Director

Sir,

This is to bring to your kind notice that Shri. Mukund G. Diwan an Independent Director of the Company has tendered his resignation to the Board on April 06, 2015 due to health issues linked to old age. The same has been accepted by the Board in its meeting held on April 07, 2015.

The Board also placed on record its sincerest thanks and gratitude to Shri. Mukund G. Diwan for his invaluable contribution towards the growth and development of the Company.

Thank you

For G.M. Breweries Limited

Sandeep Kutchhi

Company Secretary & Manager Accounts