## BRADY & MORRIS ENGG. CO.LTD CIN -L29150MH1946PLC004729 Registered Office: Brady House, 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. Tel:- (022)22048361-65 Fax: (022)22041855; E-mail id:- bradvs@mtnl.net.in NOTICE

Notice is hereby given that pursuant to Regulation 29 (1) (d) read with Regulation

47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday. October 22, 2016 at the Registered Office, interalia, to discuss the following Agenda: 1) To discuss the sale of Land, Building, Plant & Machinery, Furniture etc. of the

undertaking of the company situated at 505, Phase IV, G.I.D.C., Vatva, Ahmedabad - 382 445 and if decided by the Board, to approve the draft notice to take consent from the Shareholders of the Company by means of Postal Ballot and to finalise the name of Scrutinizer to conduct the whole process of the Postal Ballot. 2) Any other matter with the permission of

the Chair This intimation is also available on website

of the Company at www.bradymorris.in and

on the website of the Stock Exchange where

the shares of the Company are listed at www.bseindia.com

For and On behalf of the Board

For BRADY & MORRIS ENGG, CO. LTD.

Sd/-PAVAN G. MORARKA CHAIRMAN

Place: Mumbai (DIN: 00174796) Date: 14.10.2016