

**BRADY & MORRIS ENGINEERING CO. LTD.**

CIN: L29150MH1946PLC004729

Registered Office: Brady House, 4<sup>th</sup> Floor, 12/14 Veer Nariman Road, Fort, Mumbai - 400 001.

Tel: (022)22048361-65 | Fax: (022)22041855 | E-mail id: bradys@mtnl.net.in

Notice is hereby given that pursuant to Regulation 29(1)(a) and Regulation 47(1)(a) 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 at Mumbai on **Tuesday, May 21, 2019** to consider and approve the audited financial results of the Company for the quarter/year ended March 31, 2019.

Further, in terms of the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from April 03, 2019 and shall re-open 48 hours after the information is made public.

This intimation is also available on Company's website [www.bradymorris.in](http://www.bradymorris.in) and BSE website [www.bseindia.com](http://www.bseindia.com)

For and On behalf of the Board  
**FOR BRADY & MORRIS ENGG. CO. LTD.**

**Sd/-**

**PAVAN G. MORARKA**

**CHAIRMAN**

**(DIN: 00174796)**

Place: Mumbai

Date: May 13, 2019