

BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN -L29150MH1946PLC004729

Brady House, 12-14, Veer Nariman Road, Fort, Mumbai - 400 001.
[Tel:- \(022\)22048361-65](tel:(022)22048361) Fax: (022)22041855; E-mail id:- bradys@mtnl.net.in

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company will be held on Friday, November 6, 2015 to consider, approve and take on record Unaudited Financial Results of the Company for the Quarter ended September 30, 2015.

For and On behalf of the Board

For BRADY & MORRIS ENGG. CO. LTD.

Sd/-

PAVAN G. MORARKA

CHAIRMAN (DIN: 00174796)

Mumbai

20.10.2015