

March 15, 2019

To,
Deputy General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg. Security Code No: 505690

Sub: Outcome of Board Meeting held on March 15, 2019

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. March 15, 2019 inter-alia, considered following matters:

1. Acceptance of Resignation of Ms. Urvashi Shah w.e.f. March 15, 2019.

The meeting of the Board of Directors commenced at 2.45 p.m. and concluded at 3.45 p.m.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING COMPANY LIMITED



**KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: A/a