

BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN -L29150MH1946PLC004729

Brady House, 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) read with 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 on Friday, August 12, 2016, at the Registered Office, interalia, to consider, approve and take on record Unaudited Financial Results of the Company for the Quarter ended June 30, 2016.

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 (DIN: 00174796)

Place: Mumbai

Date:05.08.2016