

BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L29150MH1946PLC004729

Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India) Tel.: (022) 22048361-65 • Fax : (022) - 22041855

E-mail : bradys@mtnl.net.in • Website : www.bradys.in

September 05, 2020

To,
Deputy General Manger
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code No. 505690

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Further to our letter dated 4th September, 2020 informing the Exchange regarding the Board Meeting scheduled on 11th September, 2020 for consideration and approval of Unaudited Financial Results for the quarter ended 30th June, 2020, the Board will also discuss and consider the following matter:

1. Redemption of 12,50,000, 7% Redeemable Non-Cumulative Non-Convertible Preference Shares at Rs. 10/- each before expiry of the existing term of 15 years.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD

KHUSHMEETA BAFNA

COMPANY SECRETARY & COMPLIANCE OFFICER



WORKS: Factory: Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,

Village: Kanera, Tal: Matar, Dist: Kheda-387540, • Phone: 9727748933 & 02694 - 288 900

AN ISO 9001: 2008 CERTIFIED COMPANY