

S W.H.BRADY & Co. LTD.

CIN No. - L17110MH1913PLC000367

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Dear Rishabh Sharma Sir,

We acknowledge receipt of your mail dated August 28, 2019 to furnish all the events, information etc. that have a bearing on the operation/performance of the company which include all price sensitive information, etc. under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In this regard, we would like to inform you that there was no such event or information which can be termed as price sensitive information.

Our last Board Meeting was held on August 09, 2019 and necessary compliance of the same was done as required. We comply with all compliances on time and the track record of the same is available with the Exchange.

In case you need any further clarification, kindly let us know.

Thanking You.

Yours Faithfully,

FOR W. H. BRADY & CO. LTD.

COMPANY SECRETAR

COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: MUMBAI

DATE: AUGUST 29, 2019