

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

May 13, 2019

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

Security Code No. 505690

Sub: Intimation of Board Meeting to be held on Tuesday, May 21, 2019

Dear Sir / Madam,

As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday**, **May 21**, 2019 to consider the following agenda:

- 1) To consider and approve Audited Financial Results as recommended by the Audit Committee for the quarter & year ended 31st March, 2019.
- 2) Any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from April 03, 2019 and shall re-open 48 hours after the declaration of Financial Results to the Stock Exchange.

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