

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

31st July, 2019

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Mumbai - 400 001

Ref: Script Code - 505690

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz.- The Free Press Journal (in English) and Navshakti (in Marathi), informing about the Board Meeting scheduled to be held on Friday, August 9, 2019 to, inter alia, consider, approve and take on record Unaudited Financial Results of the Company for the Quarter ended June 30, 2019.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For BRADY & MORRIS ENGG. CO. LTD.

KHUSHMEETA BAFNA COMPLIANCE OFFICER

Encl: A/a.



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

THE FREE PRESS JOURNAL

MUMBAI | SATURDAY | JULY 27, 2019 www.freepressjournal.in

BRADY & MORRIS ENGG. CO. LTD. CIN: L29150MH1946PLC004729 Registered Office: Brady House, 4th Fir., 12/14 Veer Nariman Road, Fort, Mumbai - 400 001. Tei: (022)22048361-65[Fax: (022)22041855 E-mail id: bradys@mtnl.net.in

NOTICE
Notice is hereby given that pursuant to Regulation 29(1)(a) and 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 at Mumbai on Friday, August 09, 2019 to consider and approve the

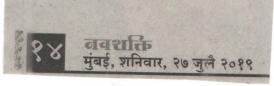
August 09, 2019 to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2019. Further, in terms of the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from July 01, 2019 and shall re-open 48 hours after the information is made public. information is made public.

This intimation is also available on Company's website www.bradymorris.in and BSE website 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 : July 26, 2019



ब्रॅडी ॲण्ड मोरीस इंजि. कं. लि.

सीआवापनः एतन११४५०यापन१९४६पीएतसी००४०२१ नींदणीकृत कावोलाः इंढी हाककः, ४ था मजला, १२/१४, बीर नीरमन रोड, फोर्ट, मुंबई-४००००१, वूर.: (०२२) २२०४८३६१-६५ । फॅक्स: (०२२) २२०४१८५५ ईमल आयडी: bradya@mtnl.net.in

सूचना

सूचना सेबी (लिस्टींग ऑल्लिबेग्स ॲन्ड डिस्क्लोजर रिक्वायर्सेट्स) रेखुलेशस्त, २०१५ च्या रेखुलेशस्त, २०१५ (१)(ए) ला अनुसरन याद्वरे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची समा २० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विवासत आणि मंजुरीकरिता सुक्रवार, ऑगस्ट ०९, २०१९ रोजी मुंबई येथे आयोजित करण्यात आली

आहे.
पुढे, सेबी (प्रोहिबिटेशन ऑफ इन्सायडर ट्रेडिंग)
रेयुलेशन्स, २०१५ ला अनुसरुन पद्सिष्ट व्यक्ती
आणि पद्सिष्ट व्यक्तींचे जनकचे नातेवाईकाद्वारे
रेयुलेट, मॉनिटर आणि रिपोर्ट ट्रेडिंगकरिता कंपनीच्या
कोड ऑफ कंडकट नुसार कंपनीच्या सिक्युरिटिंग
प्राप्त बद राष्टील आणि जनतेला माहिती दिल्यानंतर
४८ तासानंतर पुन्हा उथर्डले जाईल.

ही सूचना कंपनीचे संकेतस्थळ www.bradymorns.in आणि बीएसई चे संकेतस्थळ www.bseindia.com यावर देखील उपलब्ध आहे. मंडळाच्या यतीने आणि करिता

ब्रॅडी ॲन्ड मोरीस इंजि. कं. लि.करिता सही/-

पवन जी. मोरारका अध्यक्ष

ठिकाणः मुंबई (डीआयएन: ००१७४७९६) दिनांकः २६ जुलै, २०१९