

December 27, 2019

To,  
**Deputy General Manager**  
Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Reg. Security Code:** 501391

**Sub:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of Memorandum of Association.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on December 26, 2019 has approved the Followings:

1. Alteration of Memorandum of Association of the Company by inserting New Object in Clause III (A), subject to the approval of shareholders by way of postal ballot and other regulatory authority(ies) as may be necessary.
2. Alteration of Memorandum of Association of the Company to align the same with the provisions of Companies Act, 2013, subject to the approval of shareholders by way of postal ballot and other regulatory authority(ies) as may be necessary.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

FOR W. H. BRADY & COMPANY LIMITED



**KHUSHMEETA BAFNA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



: BRANCHES :