

June 17, 2020

To,
The Manager,
Compliance and Monitoring Division
Corporation Finance Department
Securities Exchange Board of India
Plot No. C 4-A, G Block, SEBI Bhavan,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051.

Ref: Script Code - 505690

Sub: Application for extension of time for convening Board Meeting of the Company for approval of Audited Annual Financial Statements of the Company for the quarter / financial year ended March 31, 2020 in accordance with Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

With reference to above and in accordance with Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, every listed company is required to submit the Audited Annual Financial Statements for the quarter/ financial year ended March 31, within 60 days from the end of the financial year i.e. May 30, .

However, due to widespread of COVID-19 Pandemic and the lockdown situation across the entire country, SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/3 dated 19th March, 2020 has extended the time line upto June 30, 2020 for submission of the Annual Financial Statements for the quarter and year ended March 31, 2020..

Due to following reasons, we request you to please grant us an extension till July 31, 2020 for submission of the Annual Financial Statements for the financial year ended March 31, 2020:

1. We state that the Company's business has been hampered due to lockdown and none of the relevant staff members of the Company were able to attend office and compile the data required for finalisation of financial statements of the Company for the quarter / financial year ended March 31, 2020. The Company is making best efforts for readiness of the same.

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Certificate No. 8793QMS001

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

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2. Although the Registered office of the Company opened at 10% capacity from June 8, 2020 onwards, Head of Accounts and key accounts persons have not been able to join office as yet on account of Corona Virus situation.
3. Our Company being an MSME, have limited people unlike large Companies and this is also a constraint in the finalisation of accounts. Also, our Statutory Auditor has informed us that due to Corona Virus, even the attendance in their office is limited and as such, it would be difficult for them to depute their team immediately.
4. Our Company is listed with the Bombay Stock Exchange for many years and have been regularly complying with the provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and the same can be verified from BSE records.

In view of what is stated above and due to extraordinary circumstances because of the Corona Virus, we request your goodself to grant us an extension of time up to July 31, 2020 for holding the Board Meeting for approval of Audited Annual Financial Statements of the Company for the quarter / financial year ended March 31, 2020.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



RAJENDER KUMAR SHARMA
DIRECTOR
(DIN: 01215327)



Cc: The Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.