

Date: November 20, 2017.

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 Wednesday, December 6, 2017.

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 **Wednesday, December 6, 2017** to consider and approved unaudited financial results for the quarter ended September 30, 2017 and any other business with the permission of the Chair

Pursuant to the provisions of the Company's Code of Conduct for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons from November 27, 2017 till 48 hours after communication of 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**



R. K. SHARMA
DIRECTOR & CHIEF FINANCIAL OFFICER



Certificate No. 8793QMS001

WORKS : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 304200

AN ISO 9001 : 2008 CERTIFIED COMPANY