

15th April, 2017.

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

SUB: OUTCOME OF BOARD MEETING

Ref: REGULATION 30 OF SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SECURITY CODE NO.: 505690

Dear Sir / Madam,

We are pleased to inform you that pursuant to the approval of the Shareholders through Postal Ballot, the Board of Directors at their meeting held on 15th April, 2017 has approved to sell Land & Building along with attached Furniture & Fixtures situated at 505, Phase IV, G.I.D.C., Vatva, Ahmedabad - 382 445 to M/s. Bara Machines Pvt. Ltd. having its registered office at Net Vision House, Opp. Doctor House, Near Parimal Garden, Elisbridge, Ahmedabad 380006 for a consideration of Rs. 6.50 Crores.

The Meeting commenced at 11.30 a.m. and concluded at 1.00 p.m.

Thanking You.

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING COMPANY LIMITED

KJ Desai
KHUSHBU DESAI
COMPANY SECRETARY & COMPLIANCE OFFICER.



Certificate No. 8793QMS001

WORKS :

UNIT NO. 1 : 505, Phase IV, G.I.D.C., Opp. Indo-German Tool Room VATVA, AHMEDABAD - 382 445 (INDIA)

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Email : bmeworks@bradys.in • WEBSITE : www.bradys.in

UNIT NO. 2 : Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,

Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933

AN ISO 9001 : 2008 CERTIFIED COMPANY