

August 31, 2017.

To,
Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI: - 400 001.

Dear Sir,

Scrip Code No. : 505690.

Sub : BOOK CLOSURE INTIMATION

The book closure dates are as under:

Scrip Code	Security Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
505690	BRADYM	Equity Shares	19/09/2017	23/09/2017	For the purpose of Annual General Meeting scheduled on 23 rd September, 2017.

Kindly take the same on record and facilitate.

Thanking you,

Yours truly,
For **BRADY & MORRIS ENGG. CO. LTD.**

K.J. Desai

KHUSHBU DESAI
COMPANY SECRETARY & COMPLIANCE OFFICER.

WORKS :

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 & 02694 - 304200

AN ISO 9001 : 2008 CERTIFIED COMPANY

