

BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L29150MH1946PLC004729

Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)

Tel.: (022) 22048361-65 • Fax: (022) - 22041855 E-mail: bradys@mtnl.net.in · Website: www.bradys.in

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	То	
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.

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

