

August 31, 2017.

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

Dear Sir,

Scrip Code No. : 501391

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	
501391	WHBRADY	Equity Shares	19/09/2017	23/09/2017	For the purpose of Annual General Meeting scheduled on 23 rd September, 2017.

Kindly take the above information on record.

Thanking you,

Yours truly,
For **W. H. BRADY & CO. LTD.**

KJ Desai
KHUSHBU DESAI
COMPANY SECRETARY & COMPLIANCE OFFICER.

: BRANCHES :