

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

23rd April, 2018

To

The BSE Limited
Department of Corporate Services
P. J Towers, Dalal Street,
Mumbai - 400001

Ref: Script Code - 505690

Sub: Contact Details of Key Managerial Personnel as required under Regulation 30(5) of

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel of the Company, for determining materiality of an event or information and making disclosures to stock exchange under Regulation 30, are as under:

Sr. No.	Name of the Key Managerial Personnel	Contact details (Email IDs)
1	Mr. R. K. Sharma - Chief Financial Officer	rksharma@bradys.in
2	Ms. Khushmeeta Bafna – Company Secretary	cs@bradys.in

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For BRADY & MORRIS ENGG. CO. LTD.

KHUSHMEETA BAFNA

COMPANY SECRETARY & COMPLIANCE OFFICER



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

Village: Kanera, Tal: Matar, Dist: Kheda-387540, • Phone: 9727748933 & 02694 - 299 800

AN ISO 9001 : 2008 CERTIFIED COMPANY