

August 3, 2018

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

**Reg. Security Code No.: 501391**

**Sub: Outcome of Board Meeting held on August 3, 2018**

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. August 3, 2018 inter-alia, considered following matters:

1. Approved the Unaudited Financial Results of the Company for the Quarter ended June 30, 2018 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we are enclosing herewith:

- Unaudited Financial Results for the Quarter ended June 30, 2018.
  - Limited Review Report received from the Statutory Auditor of the Company.
2. The Notice convening the 105<sup>th</sup> Annual General Meeting of the Company on Saturday, September 29, 2018 at 11.45 a.m.

**: BRANCHES :**

3. The Book closure dates from Tuesday, September 25, 2018 till Saturday, September 29, 2018 (both days inclusive).
4. Acceptance of Resignation of Ms. Paramita Mahapatra w.e.f. August 3, 2018.
5. Re-appointment of Mr. Kaushik D. Shah as an Independent Director for a second term of 5 Years effective April 1, 2019, subject to approval of Shareholders at the forthcoming Annual General Meeting.
6. Re-appointment of Mr. Pinaki Misra as an Independent Director for a second term of 5 Years effective April 1, 2019, subject to approval of Shareholders at the forthcoming Annual General Meeting.
7. Re-appointment of Mr. Pavan G. Morarka as Chairman and Managing Director of the Company for the period of 3 years subject to approval of Shareholders at the forthcoming Annual General Meeting.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.00 p.m.

The results will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

**FOR W. H. BRADY & COMPANY LIMITED**



**KHUSHMEETA BAFNA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: A/a.

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