

BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN -L29150MH1946PLC004729

Brady House, 12-14, Veer Nariman Road, Fort, Mumbai - 400 001.

Tel:- (022)22048361-65 Fax: (022)22041855; E-mail id:- bradys@mtnl.net.in

Notice is hereby given that pursuant to Regulation 29 (1) (a) and Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 20, 2016** to consider, approve and take on record Audited Financial Results of the Company for the Quarter and Year ended March 31, 2016.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the company shall remain closed for all designated Persons from 5th May, 2016 till 22nd May, 2016 (both days inclusive).

This intimation is also available on Company's website www.bradymorris.in and BSE website www.bseindia.com

For and On behalf of the Board
For BRADY & MORRIS ENGG. CO. LTD.

Sd/-

PAVAN G. MORARKA
CHAIRMAN (DIN: 00174796)

Place: Mumbai

Date:05.05.2016