

**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 Wednesday, February 3, 2016 to consider, approve and take on record Unaudited Financial Results of the Company for the Quarter ended December 31, 2015.

This intimation is also available on Company's website [www.bradymorris.in](http://www.bradymorris.in) and BSE website [www.bseindia.com](http://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: 22.01.2016