

**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 **Thursday, May 25, 2017** to consider, approve and take on record Audited Financial Results of the Company for the Quarter and Year ended March 31, 2017.

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 18<sup>th</sup> May, 2017 till 48 hours after communication of declaration of Financial Results to the Stock Exchange.

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  
**BRADY & MORRIS ENGG. CO. LTD.**

Sd/-

**PAVAN G. MORARKA**  
**CHAIRMAN (DIN: 00174796)**

Place: Mumbai

Date:15.05.2017