

**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) (d) read with Regulation 47 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 Saturday, April 15, 2017 at the Registered Office, interalia, to discuss the following Agenda:

- 1) Pursuant to the Special Resolution approved by the Members on November 30, 2016 through Postal Ballot, to discuss and finalize sell and disposal of the Company's Manufacturing Unit situated at 505, Phase IV, G.I.D.C., Vatva, Ahmedabad – 382 445 together with movable and immovable properties attached thereto and all related assets and liabilities.
- 2) To approve the Draft Sale Agreement and authorize Mr. Pavan G. Morarka and/ or Mr. R. K. Sharma, Directors of the Company severally to take all such steps, sign the sale agreement, all documents and present before such Govt. Authorities for the execution and registration of the Sale Agreement with Registrar for the aforesaid property, for and on behalf of the Company.
- 3) Any other matter with the permission of the Chair.

This intimation is also available on website of the Company at [www.bradymorris.in](http://www.bradymorris.in) and on the website of the Stock Exchange where the shares of the Company are listed at [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:7/04/2017.