

May 30, 2022

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Reg: Security Code No: 505690:**

**Sub: Revised Outcome of the Board Meeting held on May 28, 2022.**

Dear Sir/Ma'am,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had submitted Outcome of Board Meeting dated **May 28, 2022** and Audited Financial Results of the Company for the quarter and year ended March 31, 2022 vide Letter dated May 28, 2022 within the statutory time limit.

There were following typographical and printing errors in the same:

1. There was a printing error in the Statement of Standalone Audited Results in the Quarter ended 31/03/2022 column in which the amount of other expenses was deleted due to which all the totaling figures changed for the amount below the other expense column.

Therefore, in the view of the above we are submitting herewith the revised Outcome of Board Meeting and Audited Financial Results of the Company for the quarter and year ended March 31, 2022 only with the above-mentioned changes.

We hereby declare that except mentioned above there is no changes made to the documents.

Sir, The said error is a human error, unintentional and is regretted.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,  
FOR **BRADY & MORRIS ENGG. CO. LTD.**

  
**R K SHARMA**  
DIRECTOR  
(DIN: 01215327)

Encl: A/a.



Certificate No. 8793QMS001

**WORKS** : Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,  
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 288 900

**AN ISO 9001 : 2008 CERTIFIED COMPANY**