

BRADY & MORRIS ENGG. CO. LTD.

CIN : L29150MH1946PLC004729

Registered Office: Brady House, 4th Flr., 12/14
Veer Nariman Road, Fort, Mumbai - 400 001.

Tel: (022)22048361-65|Fax: (022)22041855

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NOTICE

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 at Mumbai on **Friday, August 09, 2019** to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2019.

Further, in terms of the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from July 01, 2019 and shall re-open 48 hours after the information is made public.

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 : July 26, 2019