

W. H. BRADY & CO. LTD.

CIN - L17110MH1913PLC000367

Registered Office : 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 Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company will be held on Friday, November 6, 2015 to consider, approve and take on record Unaudited Financial Results of the Company for the Quarter ended September 30, 2015.

For and On behalf of the Board
For W. H. BRADY & CO. LTD.

Sd/-

PAVAN G. MORARKA
CHAIRMAN & MANAGING DIRECTOR (DIN: 00174796)
Mumbai
20.10.2015