

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 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 the following Agenda:

- 1) To approve & take on record Audited Financial Results of the Company for the Quarter/Year ended March 31, 2017 both Standalone & Consolidated.
- 2) To Recommend Dividend, if any, to the Shareholders of the Company.
- 3) Any other matters with the permission of the Chair.

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 18th May, 2017 till 48 Hours after communication of declaration of Financial Results to the Stock Exchanges.

This intimation is also available on Company's website www.whbrady.in and BSE website www.bseindia.com

For and On behalf of the Board

For W. H. BRADY & CO. LTD.

Sd/-

PAVAN G. MORARKA

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00174796)

Place: Mumbai

Date:15.05.2017