

**W. H. BRADY & CO. LTD.**

CIN - L17110MH1913PLC000367

Registered Office : Brady House, 12-14, Veer Nariman Road, Fort, Mumbai – 400 001.

[Tel:- \(022\)22048361](tel:(022)22048361)-65 Fax: (022)22041855; E-mail id:- [bradys@mtnl.net.in](mailto: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 at Mumbai on **Wednesday, May 30, 2018** to consider, approve and take on record Audited Financial Results (Standalone & Consolidated) of the Company for the year ended March 31, 2018.

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 from May 23, 2018 for all designated Persons of the Company and their immediate relatives with immediate effect and shall be opened 48 hours after the information is made public.

This intimation is also available on Company's website [www.whbrady.in](http://www.whbrady.in) and BSE website [www.bseindia.com](http://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: May 21, 2018