

## **HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED**

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd,  
Netivali, Kalyan (E), Thane – 421306 Tel. No.: 022-22837658-63  
E-mail Id: [ho@hawcoindia.com](mailto:ho@hawcoindia.com) Website: [www.hawcoindia.in](http://www.hawcoindia.in)  
CIN No.: L99999MH1945PLC004581

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Notice is hereby given that the Board of Directors of the Company will meet on 12<sup>th</sup> May, 2022 to consider inter alia the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.

Further, trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 12<sup>th</sup> May, 2022.

04.05.2022

Director