

Hardcastle & Waud Manufacturing Co. Ltd

BRABOURNE STADIUM, 87, VEER NARIMAN ROAD, MUMBAI - 400 020.

CIN: L99999MH1945PLC004581 TEL.: 91-22-2283 7658-63 FAX: 91-22-2287 3176

E MAIL : ho@hawcoindia.com WEB : www.hawcoindia.in

APPOINTMENT OF MR GOVIND PRASAD GOYAL

Mr Govind Prasad Goyal (DIN - 00017294), a post graduate in commerce with vast experience in accounting and finance, has been appointed as an Additional Director of the Company in the category of Independent Director w.e.f. 4.9.2017.