



# 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

4<sup>th</sup> September, 2017

The General Manager  
Market Operations  
Bombay Stock Exchange Ltd.  
Mumbai

**Kind Attn : Market Operations Department**

Name of the Company : Hardcastle & Waud Mfg Co. Ltd.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
509597	Equity Shares	28 <sup>th</sup> Sep. 17	29 <sup>th</sup> Sep. 17	-	For the purpose of 71 <sup>st</sup> AGM

**Smita Achrekar**  
Company Secretary

**Ref : ISIN INE 722D01015**

- Cc : 1) Ms. Sharmila Amin  
Link Intime India Pvt Ltd  
Mumbai
- 2) National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, 'A' Wing  
Kamla Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013
- 3) Central Depository Services (India) Ltd.  
17<sup>th</sup> Floor, P J Towers  
Dalal Street, Fort  
Mumbai 400 023

**(Regd Office : Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd  
Netivali, Kalyan (E) - 421 306, District Thane)**

Subject to Mumbai Jurisdiction only.