



Hardcastle & Waud Manufacturing Co. Ltd

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CHANGE IN BOARD OF DIRECTORS

1. Mr Govind Prasad Goyal (DIN – 00017294) has resigned as Director of the Company w.e.f. 11.07.2018
2. Ms Smita Jatia (DIN – 03165703) has resigned as Director of the Company w.e.f. 11.07.2018