

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 Fax: 022-22873176
CIN No.: L99999MH1945PLC004581
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Notice is hereby given that the Board of Directors of the Company will meet on 15th June, 2020 to consider inter alia the audited financial results of the Company for the quarter and year ended 31st March, 2020.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 15th June, 2020.

11.06.2020

Director