



Hardcastle & Waud Manufacturing Co. Ltd

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Notice is hereby given that the Board of Directors of the Company will meet on 14th September, 2017 to consider the unaudited financial results of the Company for the quarter ended 30th June, 2017.

Further, Trading Window of the Company shall remain closed from 06.09.2017 to 18.09.2017, in view of declaration of quarterly unaudited financial results of the Company for the quarter ended June 30, 2017.

05.09.2017

Director