



## Hardcastle & Waud Manufacturing Co. Ltd

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Notice is hereby given that the Board of Directors of the Company will meet on 13<sup>th</sup> February, 2020 to consider interalia the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 13.02.2020.

05.02.2020

Director