



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

Notice is hereby given that the Board of Directors of the Company will meet on 12th February, 2018 to consider the unaudited financial results of the Company for the quarter ended 31st December, 2017.

Further, the Trading Window of the Company will be closed from 02.02.2018 to 15.02.2018, in view of the proposed declaration of unaudited financial results of the Company for the quarter ended 31st December, 2017.

01.02.2018

Director