

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
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

Notice is hereby given that the Board of Directors of the Company will meet on 1st February, 2021 to consider interalia the unaudited financial results of the Company for the quarter ended 31st December, 2020.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 1st February, 2021.

25.01.2021

Director