

## **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  
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Notice is hereby given that the Board of Directors of the Company will meet on 9<sup>th</sup> November, 2020 to consider inter alia the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 9<sup>th</sup> November, 2020.

02.11.2020

Director