



Hardcastle & Waud Manufacturing Co. Ltd

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Notice is hereby given that the meeting of the Board of Directors of the Company which was originally scheduled to be held on Thursday, 9th August, 2018 is postponed / rescheduled on 14th August, 2018 to consider the unaudited financial results for the quarter ended 30th June, 2018.

Accordingly, the Trading Window of the Company will remain closed from 04.08.2018 to 20.08.2018, in view of declaration of unaudited financial results of the Company for the quarter ended 30th June, 2018.