



**Hardcastle & Waud
Manufacturing Co. Ltd.**

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Notice is hereby given that the Board of Directors of the Company will meet on 30th May, 2016 to consider the audited financial results of the Company for the year ended 31st March, 2016.

Further, Trading Window of the Company shall remain closed from 19.5.2016 to 1.6.2016, in view of the declaration of audited financial results of the Company for the quarter and year ended March 31, 2016.

18.5.2016

Director