



## Hardcastle & Waud Manufacturing Co. Ltd.

BRABOURNE STADIUM,  
87, VEER NARIMAN ROAD,  
MUMBAI - 400 020.  
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Notice is hereby given that the Board of Directors of the Company will meet on 11<sup>th</sup> August, 2016 to consider the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Further, Trading Window of the Company shall remain closed from 29.07.2016 to 13.08.2016, in view of the declaration of quarterly unaudited financial results of the Company for the quarter ended June 30, 2016.

28.07.2016

Director

Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd.  
Netivali, Kalyan (E) - 421306, Thane

(Regd. Office :

Subject to Mumbai Jurisdiction only.

[www.hawcoindia.in](http://www.hawcoindia.in)