



Hardcastle & Waud Manufacturing Co. Ltd

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Notice is hereby given that the Board of Directors of the Company will meet on 2nd November, 2016 to consider the unaudited financial results of the Company for the quarter ended 30th September, 2016.

Further, Trading Window of the Company shall remain closed from 21.10.2016 to 4.11.2016, in view of the declaration of quarterly unaudited financial results of the Company for the quarter ended September 30, 2016.

20.10.2016

Director