



# Hardcastle & Waud Manufacturing Co. Ltd

BRABOURNE STADIUM,  
87, VEER NARIMAN ROAD,  
MUMBAI - 400 020.  
CIN : L99999MH1945PLC004581  
TEL. : 91-22-2283 7658-63  
FAX : 91-22-2287 3176  
E-MAIL : ho@hawcoindia.com  
WEB : www.hawcoindia.in

27<sup>th</sup> August, 2019

The BSE Ltd  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

Sub: Book Closure

Name of the Company : Hardcastle & Waud Mfg Co. Ltd

Security Code	Type of Security	Book Closure From	To	Record Date	Purpose
509597	Equity Shares	28 <sup>th</sup> Sep. 2019	30 <sup>th</sup> Sep. 2019	-	For the purpose of 73 <sup>rd</sup> AGM

**Smita Achrekar**  
Company Secretary & Compliance Officer

**Ref : ISIN: INE 722D01015**

- Cc :
- 1) Link Intime India Pvt Ltd  
C-101, 1<sup>st</sup> Floor, 247 Park, L.B.S. Marg,  
Vikhroli (West),  
Mumbai-400 083
  - 2) National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, 'A' Wing  
Kamla Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013
  - 3) Central Depository Services (India) Ltd.  
25th Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East),  
Mumbai – 400 013

**(Regd Office :** Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd.  
Netivali, Kalyan (E) - 421 306, District Thane)

Subject to Mumbai Jurisdiction only.