



Hardcastle & Waud Manufacturing Co. Ltd.

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Resignation of Directors

1. Mr. Narendra S Karnavat (DIN – 00027130) has resigned as Independent Director of the Company w.e.f. 6.11.2015.
2. Mr. Tushar G. Agarwal (DIN: 00043184) has resigned as Independent Director of the Company w.e.f. 6.11.2015.