



Hardcastle & Waud Manufacturing Co. Ltd

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Notice is hereby given that the Board of Directors of the Company will meet on 29th May, 2017 to consider the audited financial results of the Company for the quarter and year ended 31st March, 2017.

Accordingly, the Trading Window of the Company will be closed from 19.05.2017 to 31.05.2017.

18.5.2017

Director