



## 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

Notice is hereby given that the Board of Directors of the Company will meet on 29<sup>th</sup> May, 2018 to consider the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.

Accordingly, the Trading Window of the Company will be closed from 21.05.2018 to 01.06.2018.

19.05.2018

Director