



## Hardcastle & Waud Manufacturing Co. Ltd

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Notice is hereby given that the Board of Directors of the Company will meet on 9<sup>th</sup> August, 2018 to consider the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Further, Trading Window of the Company shall remain closed from 31.07.2018 to 13.08.2018, in view of declaration of quarterly unaudited financial results of the Company for the quarter ended June 30, 2018.

30.07.2018

Director