

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd,
Netivali, Kalyan (E), Thane – 421306
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CIN No.: L99999MH1945PLC004581
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Notice is hereby given that the Board of Directors of the Company will meet on 18th July, 2020 to consider interalia the unaudited financial results of the Company for the quarter ended 30th June, 2020.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 18th July, 2020.

14.07.2020

Director