



Hardcastle & Waud Manufacturing Co. Ltd

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Notice is hereby given that the Board of Directors of the Company will meet on 14th December, 2017 to consider the unaudited financial results of the Company for the quarter ended 30th September 2017.

Further, the Trading Window of the Company will be closed from 6.12.2017 to 19.12.2017, in view of the declaration of unaudited financial results of the Company for the quarter ended 30th September, 2017.

05.12.2017

Director