



## Hardcastle & Waud Manufacturing Co. Ltd

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Notice is hereby given that the Board of Directors of the Company will meet on 13<sup>th</sup> November, 2018 to consider the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

Further, Trading Window of the Company shall remain closed from 6.11.2018 to 15.11.2018, in view of declaration of quarterly unaudited financial results of the Company for the quarter and half year ended September 30, 2018.

5.11.2018

Director