



**Hardcastle & Waud
Manufacturing Co. Ltd**

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Notice is hereby given that the Board of Directors of the Company will meet on 9th November, 2019 to consider interalia the unaudited financial results of the Company for the quarter and half year ended 30th September, 2019.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 09.11 2019.

02.11.2019

Director