



**Hardcastle & Waud
Manufacturing Co. Ltd**

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Notice is hereby given that the Board of Directors of the Company will meet on 7th February, 2019 to consider the unaudited financial results of the Company for the quarter ended 31st December, 2018.

Further, Trading Window of the Company shall remain closed from 01.02.2019 to 11.02.2019, in view of declaration of quarterly unaudited financial results of the Company for the quarter ended December 31, 2018.

31.01.2019

Director