



**Hardcastle & Waud
Manufacturing Co. Ltd**

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Notice is hereby given that the Board of Directors of the Company will meet on 4th February, 2017 to consider the unaudited financial results of the Company for the quarter ended 31st December, 2016.

Further, Trading Window of the Company shall remain closed from 28.01.2017 to 07.02.2017, in view of the declaration of quarterly unaudited financial results of the Company for the quarter ended December 31, 2016.

27.01.2017

Director