



**Hardcastle & Waud  
Manufacturing Co. Ltd**

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Notice is hereby given that the Board of Directors of the Company will meet on 24<sup>th</sup> May, 2019 to consider interalia the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

Further trading window of the Company will remain closed till 26<sup>th</sup> May, 2019.

16.05.2019

Director