



**Hardcastle & Waud
Manufacturing Co. Ltd**

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5th December, 2017

The BSE Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Re : Notification of Board Meeting to consider unaudited Financial Results for the quarter ended 30th September, 2017 & Closure of Trading Window

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 14th December, 2017 to consider the unaudited financial results of the Company for the quarter ended 30th September 2017.

Further the Trading Window of the Company will be closed from 6.12.2017 to 19.12.2017, in view of the declaration of unaudited financial results of the Company for the quarter ended 30th September, 2017.

Thanking you,

Yours faithfully,
For **Hardcastle & Waud Mfg. Co. Ltd.**

Smita Achrekar
Company Secretary