



**Hardcastle & Waud  
Manufacturing Co. Ltd**

BRABOURNE STADIUM,  
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MUMBAI - 400 020.  
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16<sup>th</sup> May, 2019

The BSE Ltd  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Re : Notification of Board Meeting of the Company to consider interalia Audited  
Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.**

We hereby notify you that a meeting of the Board of Directors of the Company will be held 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, incontinuation to our intimation dated 04.04.2019 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till 26<sup>th</sup> May, 2019.

Thanking you,

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

**Om Prakash Adukia**  
Director (DIN:00017001)