



**Hardcastle & Waud
Manufacturing Co. Ltd**

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30th July, 2018

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

Dear Sirs,

Re : Notification of Board Meeting to consider unaudited Financial Results for the quarter ended 30th June, 2018 & Closure of Trading Window

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 9th August, 2018 to consider the unaudited financial results of the Company for the quarter ended 30th June 2018.

Further the Trading Window of the Company will remain closed from 31.07.2018 to 13.08.2018, in view of declaration of unaudited financial results of the Company for the quarter ended 30th June, 2018.

Thanking you,

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

**Smita Achrekar
Company Secretary**