

## **HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED**

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd,  
Netivali, Kalyan (E), Thane – 421306 Tel. No.: 022-22837658-62  
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in  
CIN: L99999MH1945PLC004581

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**9<sup>th</sup> April , 2024**

To,

BSE Ltd  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub: Update with regards to Proceedings of Annual General Meeting dated 30.09.2023 submitted to BSE on 30.09.2023.**

**Ref.: Your query vide email dated 06.04.2024 regarding conclusion time not provided in the Proceedings of Annual General Meeting dated 30.09.2023 submitted to BSE on 30.09.2023**

Dear Sirs,

In furtherance to the Proceedings of Annual General Meeting dated 30.09.2023 submitted to BSE on 30.09.2023, we hereby submit that the said Annual General Meeting commenced on 10.30 a.m. and concluded on 10.55 a.m.

Request you to kindly take this information on record.

Yours faithfully,  
For **Hardcastle & Waud Manufacturing Company Limited**

**Smita Achrekar**  
**Company Secretary & Compliance Officer**