



# Hawkins Cookers Limited

Regd. Off.: Maker Tower, F101,  
Cuffe Parade, Mumbai 400005.

CIN: L28997MH1959PLC011304

T: 022-22186607 F: 022-22181190

E-mail: ho@hawkinscookers.com

Website: www.hawkinscookers.com

## NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, the 2nd day of August, 2017, to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2017. This information is also available on [www.hawkinscookers.com](http://www.hawkinscookers.com) and [www.bseindia.com](http://www.bseindia.com).

**For Hawkins Cookers Limited**  
**Hutoxi Bhesania**  
**Company Secretary**

**Mumbai**

**July 18, 2017**