

Hawkins Cookers Limited

Hawkins

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 Tuesday, the 7th day of August, 2018, to take

on record the Unaudited Financial Results of

Company for the quarter ended

June 30, 2018. This information also available www.hawkinscookers.com

and www.bseindia.com. For Hawkins Cookers Limited Hutoxi Bhesania Company Secretary Mumbai July 18, 2018