



Hawkins Cookers Limited

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Cuffe Parade, Mumbai 400005.

CIN: L28997MH1959PLC011304

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Website: www.hawkinscookers.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, the 30th day of May, 2018, to approve the Annual Financial Results of the Company and to consider and, if thought fit, to recommend a dividend for the year ended March 31, 2018. This information is also available on www.hawkinscookers.com and www.bseindia.com.

For Hawkins Cookers Limited
Hutoxi Bhesania
Company Secretary

Mumbai
May 17, 2018