



Hawkins Cookers Limited

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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 8th day of November, 2017, to take on record the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2017. This information is also available on www.hawkinscookers.com and www.bseindia.com.

For Hawkins Cookers Limited
Hutoxi Bhesania
Company Secretary

Mumbai

October 11, 2017