



# Hawkins Cookers Limited

Advance copy by Fax to No. 22722037/39  
Original by Hand Delivery

December 10, 2011

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023

Dear Sirs,

**Sub: Disclosure under Clause 36 of the Listing Agreement**

We hereby inform you that on October 13, 2011, the Punjab Pollution Control Board instructed our pressure cooker factory in Hoshiarpur to cease discharging trade effluents and to cease operations which were alleged to be producing effluents with pollutants beyond permissible limits. The Company took the matter to the Hon'ble High Court of Punjab and Haryana and obtained a stay of the said Order on October 21, 2011. The matter is being heard in the said High Court currently from time to time. Meanwhile, the Company is continuing operations in its Hoshiarpur factory on a restricted basis and is also taking urgent steps to modernise and expand its Effluent Treatment Plant. This development has not affected the production of pressure cookers at the Company's plants in Uttar Pradesh and Maharashtra. The said development has not affected the procurement of cookware.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania  
Company Secretary