



Hawkins Cookers Limited

Regd. Off. Maker Tower F101
Cuffe Parade, Mumbai 400 005
CIN L28997MH1959PLC011304
Tel: 022 2218 6607 - Fax: 022 2218 1190
Email: ho@hawkinscookers.com
Website: www.hawkinscookers.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Thursday, the 19th day of May, 2016, 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, 2016. This information is also available on www.hawkinscookers.com and www.bseindia.com.

For Hawkins Cookers Limited
Hutoxi Bhesania
Company Secretary

Mumbai
May 3, 2016