



# 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 4th day of February, 2016, to take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2015. This information is also available on the Company's website [www.hawkinscookers.com](http://www.hawkinscookers.com) as also on the website of BSE Ltd. [www.bseindia.com](http://www.bseindia.com).

**For Hawkins Cookers Limited**  
**Hutoxi Bhesania**  
**Company Secretary**

**Mumbai**

**January 12, 2016**