Regd. Off.: Maker Tower, F101, Cuffe Parade, Mumbai 400005.

Hawkins

Cuffe Parade, Mumbai 400005. CIN: L28997MH1959PLC011304 T: 022-22186607 F: 022-22181190 E-mail: 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 August, 2016, to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

of the Company for the quarter ended June 30, 2016. This information is also available on www.hawkinscookers.com and www.bseindia.com.

For Hawkins Cookers Limited Hutoxi Bhesania, Company Secretary Mumbai July 21, 2016