



Hawkins Cookers Limited

Registered Office: Maker Tower F 101,
Cuffe Parade, Mumbai 400005.

CIN: L28997MH1959PLC011304

Tel: 022-2218 6607 Fax: 022-2218 1190

E-mail: ho@hawkinscookers.com

Website: www.hawkinscookers.com

NOTICE

1. The 57th Annual General Meeting (AGM) of the Company will be held on Wednesday, August 2, 2017, at 4:00 pm at Patkar Hall, SNDT Women's University, Vithaldas Thackersey Marg, Churchgate, Mumbai 400 020.

2. The required Notice and Annual Report for 2016-17 have been posted to the registered addresses of all the Members of the Company and the said dispatch has been completed on July 8, 2017. The said Notice is available on www.hawkinscookers.com and www.evoting.nsdl.com.

3. Members have the option to exercise their right to vote on resolutions proposed to be considered at the 57th AGM by remote e-voting through the e-voting services provided by National Securities Depository Ltd. (NSDL). The remote e-voting period shall commence at 9:00 am on Sunday, July 30, 2017, and will end at 5:00 pm on Tuesday, August 1, 2017, after which remote e-voting shall not be allowed. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of July 26, 2017, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as on the said cut-off date may obtain the User ID and Password by sending a request to evoting@nsdl.co.in. If a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The facility for voting through poll paper shall be made available at the AGM. Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting, but shall not be entitled to vote again at the AGM. Any query or grievance connected with the remote e-voting may be addressed to Mr. Amit Vishal, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Email: AmitV@nsdl.co.in; evoting@nsdl.co.in, Telephone No. 91 22 24994360. Website: www.evoting.nsdl.com.

4. The Register of Members and Transfer Books will remain closed from Thursday, July 27, 2017, to Wednesday, August 2, 2017, both days inclusive.

Mumbai
July 8, 2017

For Hawkins Cookers Limited
Hutoxi Bhesania, Company Secretary