



# Hawkins Cookers Limited

November 24, 2014

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

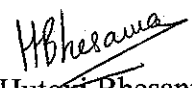
Dear Sirs,

## **Sub: Intimation under Clause 30 of the Listing Agreement**

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you of the resignation of Mr. B. K. Khare, Director, from the position of a Director on the Board of Hawkins Cookers Limited, with effect from November 24, 2014.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

  
Hutexi Bhesania  
Company Secretary