



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 60th AGM of the Company will be held on Wednesday, August 5, 2020, at 4:00 pm through Video Conferencing/Other Audio Visual means, in compliance with the Companies Act, 2013, read with the General Circular nos. 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) hereinafter collectively referred to as "Circulars".

2. In compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2019-20 are being sent through emails by July 11, 2020. The same will also be available on the website of the Company and the BSE Ltd. The manner in which Members can cast their vote by remote e-voting or e-voting during the AGM will be provided in the said Notice of the AGM and in the newspaper notice to be published after the emailed notice.

3. Those Members who hold shares in physical form and have not registered their email addresses with the Company are requested to register their email addresses with the Company's Share Transfer Agent, Link Intime India Private Ltd. at https://linkintime.co.in/emailreg/email_register.html. Members holding shares in dematerialized form may update their email addresses with their Depository Participant.

Mumbai
July 4, 2020

For Hawkins Cookers Limited
Hutoxi Bhesania, Company Secretary