



Hawkins Cookers Limited

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NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, the 5th day of August, 2020, to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2020, and to consider declaration of interim dividend (if any). This information is also available on www.hawkinscookers.com and www.bseindia.com.

For Hawkins Cookers Limited
Hutoxi Bhesania,
Company Secretary

Mumbai
July 29, 2020