Hawkins Cookers Limited Regd. Off.: Maker Tower, F101,

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 Tuesday, the 6th day of August, 2019, to take on record the Unaudited Financial Results of the Company for the quarter

ended June 30, 2019. This information is also available on www.hawkinscookers.com and www.bseindia.com. For Hawkins Cookers Limited Hutoxi Bhesania Company Secretary

Mumbai July 18, 2019