



# Hawkins Cookers Limited

Regd. Off.: Maker Tower, F101,  
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 Thursday, the 1st day of February, 2018, to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017. This information is also available on [www.hawkinscookers.com](http://www.hawkinscookers.com) and [www.bseindia.com](http://www.bseindia.com).

**For Hawkins Cookers Limited**  
**Hutoxi Bhesania**  
**Company Secretary**

**Mumbai**

**January 18, 2018**