



Hawkins Cookers Limited

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Website: www.hawkinscookers.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Tuesday, the 31st day of January, 2017, to take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2016. This information is also available on www.hawkinscookers.com and www.bseindia.com.

For Hawkins Cookers Limited
Hutoxi Bhesania,
Company Secretary

Mumbai

January 10, 2017