



# 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 Wednesday, the 29<sup>th</sup> day of May, 2019, to approve the Annual Financial Results of the Company and to consider and, if thought fit, to recommend a dividend for the year ended March 31, 2019. 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**  
**May 17, 2019**