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 Wednesday, the 26th day of October,

2016, to take on record the Unaudited Financial Results of the Company for the

quarter and half-year ended September 30, 2016. information is also available on

www.hawkinscookers.com

and www.bseindia.com. For Hawkins Cookers Limited Hutoxi Bhesania,

Company Secretary Mumbai October 10, 2016