



Hawkins Cookers Limited

August 3, 2017

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Further to our letter dated August 2, 2017, wherein we have submitted the Unaudited Financial Results for the quarter ended June 30, 2017, and the Extract of the Unaudited Financial Results for the said quarter to be published in the newspapers, as approved by the Board of Directors at its Meeting held on August 2, 2017, together with the Limited Review Report of our Statutory Auditors, we hereby inform you that the said Board Meeting commenced at 11:30 am and post the approval of the results continued till 3:15 pm.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary

CC: National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

CC: Central Depository Services (I) Limited
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street
Mumbai 400 023