



# Hawkins Cookers Limited

January 12, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sirs,

As required under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors will be held on Tuesday, January 31, 2017, to approve and take on record the Unaudited Financial Results for the quarter ended December 31, 2016.

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  
16<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023