



Hawkins Cookers Limited

May 10, 2017

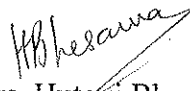
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

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 Thursday, May 25, 2017, 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, 2017.

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

Maker Tower, F 101, Cuffe Parade, P O. Box 16083, Mumbai (Bombay) 400 005. India.

Corporate Identity Number L28997MH1959PLC011304

E-mail : ho@hawkinscookers.com Phone : (91 22) 2218 6607, 4242 5200 Fax : (91 22) 2218 1190

www.hawkinscookers.com