



Hawkins Cookers Limited

Registered Office: Maker Tower F 101,
Cuffe Parade, Mumbai 400005.
CIN: I99999MH1959PLC011304
E-mail: ho@hawkinscookers.com
Tel: 022-2218 6607 Fax: 022-2218 1190

NOTICE

1. The 54th Annual General Meeting of the Company will be held on Friday, September 19, 2014, at 4:00 pm at Jai Hind College, 'A' Road, Churchgate, Mumbai 400020.
2. The required Notice and Annual Report for 2013-14 have been posted separately to all the Members of the Company at their registered addresses and the said dispatch has been completed on August 26, 2014.
3. Members will have the option to exercise their right to vote at the 54th AGM by electronic means through e-voting services provided by National Securities Depository Ltd. (NSDL). The Notice of the AGM is available on the website of the Company at www.hawkinscookers.com. The e-voting period shall commence at 9:00 am on Saturday, September 13, 2014, and will end at 5:00 pm on Monday, September 15, 2014, after which the said facility will not be available. Any query or grievance connected with the e-voting may be addressed to Mr. Amit Vishal, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Email: AmitV@nsdl.co.in, Tel: 91 22 2499 4200. Website: www.evoting.nsdl.com.
4. The Register of Members and Transfer Books will remain closed from September 12, 2014, to September 19, 2014, both days inclusive.

Mumbai
August 27, 2014

For Hawkins Cookers Limited
Hutoxi Bhesania, Company Secretary