



Hawkins Cookers Limited

July 19, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are attaching herewith the scanned copies of the Notice published today in the following newspapers pursuant to Regulation 47 of the Listing Regulations in respect of the Board Meeting of the Company to be held on August 6, 2019:

1. The Economic Times in English.
2. Maharashtra Times in Marathi.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary

- Enclosures: 1. Copy of Notice published in The Economic Times.
2. Copy of Notice published in Maharashtra Times.



**Hawkins
Cookers
Limited**

Regd. Off.: Maker Tower, F101,
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 Tuesday, the 6th day of August, 2019, to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2019. This information is also available on www.hawkinscookers.com and www.bseindia.com.

For Hawkins Cookers Limited
Hutoxi Bhesania
Company Secretary

Mumbai
July 18, 2019

मुंबई । शुक्रवार, १९ जुलै २०१९ । edit.mtonline.in

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महाराष्ट्र टाइम्स । प्रतिक्रियेसाठी mtantare@gmail.com



हॉकिन्स कुकर्स लिमिटेड

नोंदणीकृत कार्यालय: मेकर टॉवर,
एफ 101, कफ फेड, मुंबई 400005.
कॉर्पोरेट आयडेंटिटी नंबर:
L28997MH1959PLC011304
फोन: 022-22186607 फॅक्स: 022-22181190
ईमेल: ho@hawkinscookers.com
वेबसाईट: www.hawkinscookers.com

सूचना

30 जून 2019 रोजी संपलेल्या
तिमाहीसाठी कंपनीचे अलेक्पापरीक्षित
वित्तीय निष्कर्ष नोंदवून
घेण्यासाठी कंपनीच्या संवालेक
मंडळाची बैठक मंगळवार, दिनांक
6 ऑगस्ट 2019 रोजी आयोजित
करण्यात आली आहे. ही माहिती
www.hawkinscookers.com आणि
www.bseindia.com वर देखील
उपलब्ध आहे.

हॉकिन्स कुकर्स लिमिटेड साठी
हुतावसी भेसानिया
कंपनी सेक्रेटरी

मुंबई
18 जुलै 2019