



Hawkins Cookers Limited

May 18, 2020

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 May 21, 2020:

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.

Pure Politics 3



**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 Thursday, the 21st day of May, 2020, 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, 2020. This information is also available on www.hawkinscookers.com and www.bseindia.com.

For Hawkins Cookers Limited
Hutoxi Bhesania
Company Secretary

Mumbai
May 16, 2020



हॉकिन्स कुकर्स लिमिटेड

नोंदणीकृत कार्यालय: मेकर टॉवर,

एक 101, कळ फोड, मुंबई 400005.

कार्पोरेट आयडेंटिटी नंबर:

L28997MH1959PLC011304

फोन: 022-22186607 फॅक्स: 022-22181190

ईमेल: ho@hawkinscookers.com

वेबसाईट: www.hawkinscookers.com

सूचना

31 मार्च 2020 रोजी संपलेल्या वर्षाचे कंपनीचे वार्षिक वित्तीय परिणाम मंजूर करण्यासाठी आणि लाभांशाचा विचार करण्यासाठी, आणि योग्य वाटल्यास, त्याची शिफारस करण्यासाठी कंपनीच्या संचालक मंडळाची सभा मुरुवार, दिनांक 21 मे 2020 रोजी होईल. ही माहिती www.hawkinscookers.com आणि www.bseindia.com वेबे देखील उपलब्ध आहे.

हॉकिन्स कुकर्स लिमिटेड साठी

दुराँवजी भैरामिया

कंपनी सेक्रेटरी

मुंबई

16 मे 2020