



Hawkins Cookers Limited

January 17, 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 February 3, 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.



**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 Monday, the 3rd day of February, 2020, to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019. This information is also available on www.hawkinscookers.com and www.bseindia.com.

For Hawkins Cookers Limited
Hutoxi Bhesania
Company Secretary
Mumbai
January 16, 2020

मुंबई । शुक्रवार, १७ जानेवारी २०२०

प्रतिक्रियेसाठी mtantare@gmail.com । महाराष्ट्र टाइम्स

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**हॉकिन्स
कुकर्स
लिमिटेड**

नोंदणीकृत कार्यालय: मेकर टॉवर,
एफ 101, ४५ परेड, मुंबई 400005.
कॉर्पोरेट आयडेंटिटी नंबर:
L28997MH1959PLC011304
फोन: 022-22186607 फॅक्स: 022-22181190
ईमेल: ho@hawkinscookers.com
वेबसाईट: www.hawkinscookers.com

सूचना

31 डिसेंबर 2019 रोजी संपलेल्या
तिमाही आणि नऊमाहीसाठी कंपनीचे
अलेखापरीक्षित वित्तीय निष्कर्ष
नोंदवून घेण्यासाठी कंपनीच्या संचालक
मंडळाची बैठक सोमवार, दिनांक
03 फेब्रुवारी 2020 रोजी आयोजित
करण्यात आली आहे. ही माहिती
www.hawkinscookers.com आणि
www.bseindia.com वर देखील
उपलब्ध आहे.

**हॉकिन्स कुकर्स लिमिटेड साठी
हुतांवसी भेसानिया
कंपनी सेक्रेटरी**

मुंबई
16 जानेवारी 2020