



Hawkins Cookers Limited

January 21, 2021

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, 2021:

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, MIDC,
Gift Parade, Mumbai 400005.
CIN: L28997MH1959PT000130
T: 022-22186637/F: 022-22181190
E-mail: hr@hawkinscookers.com
Website: www.hawkinscookers.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, the 3rd day of February, 2021, to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020. This information is also available on www.hawkinscookers.com and www.bseindia.com.

For Hawkins Cookers Limited.
Hutoxi Bhesania
Company Secretary
Mumbai
January 20, 2021



हॉकिन्स कुकर्स लिमिटेड

नोंदणीकृत कार्यालय: मेकर टॉवर,
एफ 101, कफ परेड, मुंबई 400005.
कॉर्पोरेट आयडेंटिटी नंबर:

L28997MH1959PLC011304

फोन: 022-22186607 फॅक्स: 022-22181190

ईमेल: ho@hawkinscookers.com

वेबसाईट: www.hawkinscookers.com

सूचना

31 डिसेंबर 2020 रोजी संपलेल्या तिमाही आणि नऊमाहीसाठी कंपनीचे अलेखापरीक्षित वित्तीय निष्कर्ष नोंदवून घेण्यासाठी कंपनीच्या संचालक मंडळाची बैठक बुधवार, दिनांक 03 फेब्रुवारी 2021 रोजी आयोजित करण्यात आली आहे. ही माहिती www.hawkinscookers.com आणि www.bseindia.com वर देखील उपलब्ध आहे.

हॉकिन्स कुकर्स लिमिटेड साठी
हुतांवशी भेसानिया

संस्थापक डायरेक्टर

20 जानेवारी 2021