



Hawkins Cookers Limited

May 21, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The Board of Directors of the Company at its meeting held today has *inter alia* resolved the following:

1.1. Approval of the Financial Results of the Company for the quarter and year ended March 31, 2020;

1.2. In view of the uncertainties due to the impact of COVID-19, it was decided by the Board that it will not recommend any dividend at the moment for the year 2019-20. Once the situation is more clear, the Board may recommend a suitable dividend.

1.3. Closure of Register of Members and Share Transfer Books of the Company from Thursday, July 30, 2020, to Wednesday, August 5, 2020, (both days inclusive) for the purpose of 60th Annual General Meeting of the Company to be held on August 5, 2020.

2. We hereby declare that the Statutory Auditors of our Company, M/s. Kalyaniwalla & Mistry LLP (Registration No.104607W/W100166), have issued the Audit Report with an unmodified opinion on the Financial Results of the Company for the quarter and year ended March 31, 2020.

3. The Board Meeting commenced at 11:00 am and concluded at 5:15 pm.

4. Accordingly, please find enclosed the following for your information and record:

4.1. Financial Results of the Company for the quarter and year ended March 31, 2020;

4.2. Auditor's Report in respect of the Audited Financial Results of the Company for the quarter and year ended March 31, 2020;

4.3. Extract of the financial results for the quarter and year ended March 31, 2020, to be published in the newspapers.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary