

HERCULES HOISTS LIMITED



Ref:KSM/CM6

Date:02/02/2018

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Sub: Board Meeting to be held on February 14, 2018

Dear Sirs,

As per rule no. 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of Directors of our company will be held on Wednesday, February 14, 2018 at 12.15 pm at the works office of the Company at 43/2B, Savroli Kharpada Road, Dhamani, Khalapur 410202 to consider and approve the Un-Audited Financial Results for the quarter /nine months ended December 31, 2017. The Trading window shall be opened 48 hours after the audited financial results are made public

Also, we inform you that the notice regarding the above will published in "Free Press Journal" and "Navshakti" newspapers as required under the regulations.

You are requested to take the same on your record

Thanking you,

For Hercules Hoists Limited,


Kiran Mukadam
Company Secretary

Corporate Office

501 to 504, Shelton Cubix
Sector 15, Plot No. 87
CBD Belapur, New Mumbai 400614
Maharashtra INDIA

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