



HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-6-2-2016

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]
Fax no. 022- 2272 -3121 /2037/2041 /2061/
2039/ 3719/ 1278 /1557/ 3354 / 3577

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]
Fax No. 022-26598237/238/347/348

Sub: Intimation of appointment of Mr. Vandan Shah, as an Additional Director (Independent)

Dear Sir/Madam,

As per rule no. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board approved the appointment of Mr. Vandan Shah [DIN No. 00759570] as an Additional Director (Independent) for a term of five years with effect from February 6, 2016, subject to approval in ensuing Annual General Meeting.

This is for your information and record.

Thanking you,

For Hercules Hoists Limited

Kiran Mukadam
Company Secretary

Corporate Office & Works

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