



# HERCULES HOISTS LIMITED

Ref:KSM/CM6

Date:28-1-2016

Listing Department  
The Bombay Stock Exchange Limited,  
Phiroze jeejeebhoy Towers  
Dalal Street, Mumbai- 400023  
[Scrip Code- 505720]  
Fax no. 022-22722082/3132 [Listing]  
022-22722061/2041/2039/2037

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:** Board Meeting to be held on November 9, 2015

Dear Sirs,

As per rule no. 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 Saturday, the February 6, 2016 at 12.45 pm at corporate/works office of the Company at 43/2B, Savroli-Kharpada Road, Dhamani, Khalapur 410202 of the Company to consider and approve the un-audited financial results along with the Limited Review Report of our company for the quarter /nine months ended December 31, 2015. 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 has published today in "Free Press Journal" and "Navshakti" newspapers as required under clause 41 of the listing agreement.

You are requested to take the same on your record

Thanking you,

For Hercules Hoists Limited,

**Kiran Mukadam**  
Company Secretary

**Corporate Office & Works**

43/2B, Savroli-Kharpada Road T: +91 2192 662502/503/555  
Dhamani, Khalapur 410202 F: +91 2192 662504  
Maharashtra E: indef@indef.com  
INDIA U: www.indef.com

**Registered Office**

Bajaj Bhawan, 2<sup>nd</sup> Floor  
226, Jamnalal Bajaj Marg  
Mumbai 400 021, INDIA  
CIN: L45400MH1962PLC012385

**bajaj group**