



HERCULES HOISTS LIMITED

Ref:KSM/CM6

Date:02-11-2016

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 November 11, 2016

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 Friday, November 11, 2016 at 4.15 pm at the registered office of the Company at Bajaj Bhavan, 226, 2nd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021 to consider and approve the Un-Audited Financial Results for the quarter /half year ended September 30, 2016. 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 have published 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
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Registered Office

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226, Jamnalal Bajaj Marg
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CIN: L45400MH1962PLC012385

bajaj group