



HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-30-05-2016

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

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

Sub: Change in Agenda of the Board Meeting to be held on May 30, 2016

Dear Sir/Madam,

With reference to our earlier communication dated May 18, 2016 regarding Board Meeting to be held on May 30, 2016 at 5.15 pm at the registered office for consideration of Audited financial results and recommendation of dividend, if any, we would like to inform you that the Audited financial results for the quarter and year ended March 31, 2016 are at preparation stage due to complexities arising out of the first time closing of accounts in the new ERP system implemented in 2015-16.

Therefore, the Board will consider the Audited financial results for the quarter / year ended March 31, 2016 and to recommend dividend, if any for the said period, in their Board Meeting to be held on Tuesday, June 14, 2016 at 4.00 PM. at registered office of the Company at Bajaj Bhawan, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021. The Trading window shall be opened 48 hours after the audited financial results are made public.

A notice regarding the above will published in "Free Press Journal" and "Navshakti" newspapers as required under the listing regulations

You are requested to take the same on your record

Thanking you,

For Hercules Hoists Limited

Kiran Mukadam
Company Secretary

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bajaj group