



# HERCULES HOISTS LIMITED

Ref:KSM/CM6

Date:18-05-2016

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 May 30, 2016

Dear Sirs,

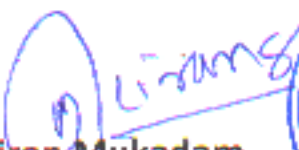
As per rule no. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of Directors of our company will be held on Monday, May 30, 2016 at 5.15 pm at registered office of the Company at Bajaj Bhavan, 2<sup>nd</sup> Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021 to consider and approve the Audited Financial Results for the fourth quarter and the year ended March 31, 2016 and to recommend dividend, if any, on equity shares for the said period. 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 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**

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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**