



# HERCULES HOISTS LIMITED

Ref:KSM/CM6

Date: 31-10-2017

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 10, 2017

Dear Sirs,

As per rule no. 29 and 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 10, 2017 at 4.15pm at the 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 Un-Audited Financial Results for the second quarter and half year ended September 30, 2017. 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 the regulations. You are requested to take the same on your record

Thanking you,

**For Hercules Hoists Limited,**

**Kiran Mukadam**  
Company Secretary

**Corporate Office**  
501 to 504, Shelton Cubix  
Sector 15, Plot No. 87  
CBD Belapur, New Mumbai 400614  
Maharashtra INDIA

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**Registered Office**  
Bajaj Bhawan, 2<sup>nd</sup> Floor  
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Mumbai 400 021, INDIA  
CIN: L45400MH1962PLC012385

