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HERCULES HOISTS LIMITED

Date:19-05-2017

Ref:KSM/CM6

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
[Scrip Code HERCULES EQ]

Sub: Board Meeting to be held on May 30, 2017

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 Tuesday, May 30, 2017 at 4.15 pm at registered office of the Company at Bajaj Bhavan, 2nd 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, 2017 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 the listing regulations.

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
Dhamani, Khalapur 410202
Maharashtra
INDIA

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Registered Office

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Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385

bajaj group