HERCULES HOISTS LIMITED

Intimation of Board Meeting to Stock Exchange:

Ref:KSM/CM6

Date:- 30-01-2015

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: Intimation of Board Meeting to be held on February 9, 2015

Dear Sirs,

As per clause 41 of the listing agreement, we inform that a Meeting of Board of Directors of our company will be held on Monday, February 9, 2015 at 12.15 p.m. at corporate / works office of the Company at Survey Nos. 43/2B, Savroli Kharpada Road, Dhamani, Khalapur, -410202 of the Company to consider and approve the un-audited financial results along with the Limited Review Report for the quarter/nine months ended December 31, 2014. The Trading window shall be opened 24 hours after the audited financial results are made public

Also, we inform that the notice regarding the above will be 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

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Dhamani, Khalapur 410202
Maharashtra
INDIA

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bajaj group