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HERCULES HOISTS LIMITED

Intimation of Board Meeting to Stock Exchange:

Ref:KSM/CM6

Date:- 18-05-2015

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 May 27, 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 Wednesday, May 27, 2015 at 4.15 p.m. 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, 2015 and to recommend dividend, if any, on equity shares for the said period. 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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CIN: L45400MH1962PLC012385

bajaj group