HERCULES HOISTS LIMITED

Ref: KSM/CM-6

May 28, 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: Appointment of Alternate Director of the Company

Dear Sir/ Madam,

This is to inform that the Board have appointed Shri Darius J Kakalia , as an Alternate Director representing Shri K C Uebel on the Board of the Company, in their meeting held on May 27, 2015.

We request to take on record of the same.

For Hercules Hoists limited

Kiran Mukadam
Company Secretary

Corporate Office & Works
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Dhamani, Khalapur 410202
Maharashtra
INDIA

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Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385

bajaj group