HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-30-05-2017

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir/Madam

Pursuant to the provisions of Sections 196, 197 and other applicable provisions read with Schedule V of the Companies Act, 2013, on recommendation of Nomination & Remuneration Committee, the Board of Directors has resolved to re-appoint of Shri H A Nevatia [DIN No. 00066955] as a Director in Whole-time employment of the Company for a period of three years from November 22, 2017 to November 21, 2020, subject to approval in ensuing Annual General Meeting of the Company.

This is for your information and record.

Thanking You

For Hercules Hoists Limited

Kiran Mukadam
Company Secretary

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Dhamani, Khalapur 410202
Maharashtra
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