HERCULES HOISTS LIMITED

Intimation of Board Meeting to Stock Exchange:

Ref:KSM/CM6

Date:- 5-8-2015

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: Rescheduled of the Board Meeting to be held on August 10, 2015

Dear Sirs,

As per clause 41 of the listing agreement, we would like to inform you that a Meeting of Board of Directors of our company has been rescheduled and will be held on Tuesday, the August 25, 2015 at 4.15 p.m. at registered office of the Company at Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021 of the Company to consider and approve the un-audited financial results along with the Limited Review Report of our company for the quarter ended June 30, 2015. 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 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