HERCULES HOISTS LIMITED

Ref:KSM/CM6

Date:- 19-05-2014

Intimation of Board Meeting to Stock Exchange

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 28th May 2014

Dear Sirs,

As per clause 41(III) of listing agreement, we would like to inform you that a Meeting of Board of Directors of our company will be scheduled on Wednesday, the 28th May 2014 at 3.30 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 audited financial results of our company for the fourth quarter and the year ended 31st March, 2014 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 intimation will be published in "Business line" and "Lokmat" 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,

VIJAY SINGH
GM (FINANCE & ACCOUNTS) & COMPLIANCE OFFICER

Corporate Office & Works
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Maharashtra
INDIA

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226, Jamnalal Bajaj Marg
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CIN: L45400MH1962PLC012385

bajaj group