HERCULES HOISTS LTD.

indef

Intimation of Book Closure to Stock Exchange

Ref: KSM/CM-6 **10th June 2013.**

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]
Fax no.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

Dear Sirs,

Sub: Intimation of AGM, Dividend Rate and Book closure date

We inform you that the board of directors of our company has approved the Annual Accounts for the Financial Year 2012-13 in Board meeting held on 29th May 2013. In the same meeting, they also decided the place, time and date of Annual General Meeting, Dividend Rate and Book closure period. The same information is as follows-

Annual General meeting Date, Place and Time	**Date and Time:** 7th August 2013 at 11.00 a.m. **Venue:** Kamalnayan Bajaj Hall, Bajaj Bhawan, Ground Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021
Recommendation of Dividend	Rs. 1.75/- per equity share of Rs.1/- on the enhanced share capital after issue of 1:1 bonus shares
Book Closure Period	03-08-2013 to 07-08-2013

Kindly note that the registered of member and the share Transfer Books of the Company will remain closed on above mentioned book closure period.

You are requested to take the same on your record

Thanking you,

For Hercules Hoists Limited

Vijay Singh
GM (Finance & Accounts)

Encl: As Above
CC : 1) National Securities Depository Limited [NSDL]
2) Central Depository Sevices (India) Limited [CDSL]
3) Universal Capital Securities Private Limited- Mr. Rajesh Karlekar

Corporate Office & Works
43/2B, Savroli-Kharpada Road
Dhamani, Khalapur 410202
Maharashtra
INDIA

T: +91 2192 274601
F: +91 2192 274125
E: indef@indef.com
U: www.indef.com

Registered Office
Bajaj Bhawan, 2nd Floor
226, Jamnalal Bajaj Marg
Mumbai 400 021
INDIA

bajaj group