HERCULES HOISTS LIMITED

indef

Intimation of Book Closure to Stock Exchange

Ref: KSM/CM-6

June 22, 2015.

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 2014-15 in Board meeting held on May 27, 2015. In the same meeting, they also decided the place, time and date of Annual General Meeting, Dividend Rate and Book closure period. The details are as follows-

Annual General meeting Date, Place and Time	**Date and Time:** August 10, 2015 at 11.30 a.m. **Venue**: Kamalnayan Bajaj Hall, Bajaj Bhawan, Ground Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021
Recommendation of Dividend	Rs. 1.50/- per equity share of Rs.1/- each
Book Closure Period	August 4, 2015 to August 10, 2015

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

HERCULES HOISTS LIMITED

Kiran Mukadam
Company Secretary

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

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bajaj group