HERCULES HOISTS LIMITED

Intimation of Board Meeting to Stock Exchange:

Ref:KSM/CM6

Date:- 01-08-2014

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 11th August 2014

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 will be held on Monday, the 11th August 2014 at 10.45 a.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 30th June 2014. The Trading window shall be opened 24 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 [2nd August 2014 edition], 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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Maharashtra
INDIA

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bajaj group