HERCULES HOISTS LTD.

indef

Ref: KSM/CM6

Date:-5th December 2013

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]
Fax no. 022- 2272 -3121 /2037/2041 /2061/ 2039/ 3719/ 1278 /1557/ 3354 / 3577

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 Sir,

Sub: Intimation under Clauses 30(a) of the Listing Agreement.

Pursuant to clause 30 (a) of the Listing Agreement, we would like to inform you that the Board of Director of the Company accepted the resignation of Shri Shailesh Haribhakti as a "Alternate Director to Shri K C Uebel" in their meeting held on 11th November 2013.

Kindly take on record and acknowledge the same

Thanking you,

FOR HERCULES HOISTS LIMITED,

VIJAY SINGH
GM (FINANCE & ACCOUNTS) & COMPLIANCE OFFICER

Corporate Office & Works
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bajaj group