HERCULES HOISTS LIMITED

Intimation of Book Closure to Stock Exchange

Ref: KSM/CM-6 **June 22, 2016.**

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
[Scrip Code-HERCULES EQ]

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 2015-16 in Board meeting held on June 14, 2016 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:** Friday, August 12, 2016 at 4.00 P.M. **Venue:** Cultural Hall, 4th Floor, Yeshwantrao Chavan Pratishthan, Genreal Jagannathrao Bhosale Marg, Near to Matralay , Nariman point, Mumbai 400021
Recommendation of Dividend	Rs. 1.50/- per equity share of Rs.1/- each
Book Closure Period	August 6, 2016 to August 12, 2016

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

Kiran Mukadam
Company Secretary

Encl: As Above
CC : 1) National Securities Depository Limited [NSDL]

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

T: +91 2192 662502/503/555
F: +91 2192 662504
E: indef@indef.com
U: www.indef.com

Registered Office
Bajaj Bhawan, 2nd Floor
226, Jamnalal Bajaj Marg
Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385

bajaj group