HERCULES HOISTS LTD.

Ref:KSM/CM6

Date:- 28-01-2014

Intimation of Board Meeting to Stock Exchange

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 6th February 2014

Dear Sirs,

As per clause 41(III) of listing agreement, we would like to inform you that a Meeting of Board of Directors of our company will be scheduled on Thursday, the 6th February 2014 at 4.15 p.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 of our company for the quarter /nine month ended 31st December 2013.

Also, we inform you that the notice regarding the above intimation published in "Business line" and "Lokmat" newspapers today's 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,

VIJAY SINGH
GM (FINANCE & ACCOUNTS) & COMPLIANCE OFFICER

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