HERCULES HOISTS LTD.

Intimation of Board Meeting to Stock Exchange:

Ref:KSM/CM6

Date:- 15/05/2013

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 29th May 2013

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 held on Wednesday, the 29th May 2013 at 3.45 p.m. at registered office of the Company at Bajaj Bhawan, 2nd floor, 226, Nariman Point, Mumbai 400021 of the Company to transact following business

a) To consider and approve the audited financial results of our company for the quarter / year ended 31st March 2013.
b) To recommend dividend, if any

Also, we would like to inform you that the notice regarding the above will be published in "The Free Press Journal" and "Navshakti" newspapers, 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)

Corporate Office & Works
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Dhamani, Khalapur 410202
Maharashtra
INDIA

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226, Jamnalal Bajaj Marg
Mumbai 400 021
INDIA

bajaj group