HERCULES HOISTS LIMITED

Intimation of Book Closure to Stock Exchange

Ref: KSM/CM-6 **June 7, 2017**

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 2016-17 in Board meeting held on May 30, 2017 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:** Wednesday, August 9, 2017 at 11.30 A.M. **Venue**: Kamalnayan Bajaj Hall, Ground Floor,Bajaj Bhavan, 226, Jamnalal Bajaj Marg, Nariman point, Mumbai 400021
Recommendation of Dividend	Re. 1.00/- per equity share of Rs.1/- each [100%]
Book Closure Period	August 3, 2016 to August 9, 2017

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]
2) Central Depository Sevices (India) Limited [CDSL]
3) Universal Capital Securities Private Limited- Mr. Rajesh Karlekar

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bajaj group