HERCULES HOISTS LIMITED

Ref:KSM/CM6

Date:28-1-2016

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: Board Meeting to be held on November 9, 2015

Dear Sirs,

As per rule no. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of Directors of our company will be held on Saturday, the February 6, 2016 at 12.45 pm at corporate/works office of the Company at 43/2B, Savroli-Kharpada Road, Dhamani, Khalapur 410202 of the Company to consider and approve the un-audited financial results along with the Limited Review Report of our company for the quarter /nine months ended December 31, 2015. The Trading window shall be opened 48 hours after the audited financial results are made public

Also, we inform you that the notice regarding the above has published today in "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,

Kiran Mukadam
Company Secretary

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

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