



HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-18/05/2019

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]

Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, We inform that the Board of Directors of our company will consider and recommend dividend, if any, on equity shares for the period 2018-19 in their meeting to be held on Friday, May 24, 2019 at 4.00 pm at registered office of the Company at Bajaj Bhavan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

Please take on your record.

Thanking you,

FOR HERCULES HOISTS LIMITED,

VIJAY SINGH
CHIEF FINANCIAL OFFICER

Corporate Office

501 to 504, Shelton Cubix
Sector 15, Plot No. 87
CBD Belapur, New Mumbai 400614
Maharashtra INDIA

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U: www.indef.com
Works: Khalapur & Pune

Registered Office

Bajaj Bhawan, 2nd Floor
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Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385

