



HERCULES HOISTS LIMITED

Ref:KSM/CM6

Date:02-08-2016

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Sub: Board Meeting to be held on August 12, 2016

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 Friday, August 12, 2016 at 3.00 pm at Yeshwantrao Chavan Centre, General Jagannathrao bhosale Marg, Near to Mantralaya, Nariman Point, Mumbai 400021 to consider and approve the Un-Audited Financial Results for the first quarter ended June 30, 2016. 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 will published 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

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