



HERCULES HOISTS LIMITED

Ref:KSM/CM6

Date:31/01/2017

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 February 10, 2017

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, February 10, 2017 at 12.30 pm at the corporate office of the Company at 43/2B, Savroli Kharpada Road, Dhamani, Khalapur 410202 to consider and approve the Un-Audited Financial Results for the quarter /nine months ended December 31, 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 have 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

Corporate Office & Works

43/2B, Savroli-Kharpada Road
Dhamani, Khalapur 410202
Maharashtra
INDIA

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CIN: L45400MH1962PLC012385

bajaj group