

FM: SEC: F42 (14)

30th July 2016

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 30th July 2016

Pursuant to Regulation 30 and Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today, i.e. 30th July 2016 has considered and approved the following:

1. The Unaudited Financial Results for the quarter ended 30th June, 2016

The Unaudited Financial Results for the quarter ended 30th June 2016 along with the Limited Review Report of the Statutory Auditors thereon are enclosed herewith (Annexure-I).

2. Appointment of Mr. Arvind R. Mahajan, as an Independent Director

Pursuant to the recommendation of the Nomination and Remuneration Committee, Mr. Arvind R. Mahajan has been appointed as an Additional Director in the category of Independent Director w.e.f. 30th July 2016.

Mr. Arvind R. Mahajan is not related to any of the Directors. Please find enclosed herewith the brief profile of Mr. Arvind R. Mahajan (Annexure-II).

3. Noting resignation of Mrs. Aparna G. Lambore, Company Secretary and Compliance Officer

Mrs. Aparna G. Lambore, Company Secretary and Compliance Officer, has resigned. Her resignation has been taken on record by the Board of Directors in its meeting held today.

4. Appointment of Mr. Kishore P. Shah, as Company Secretary and Compliance Officer

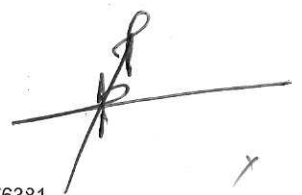
Pursuant to the recommendation of the Nomination and Remuneration Committee, Mr. Kishore P. Shah, a qualified Company Secretary, has been appointed as the Company Secretary, with effect from 30th July 2016.

Mr. Kishore P. Shah, will be also the Compliance Officer for the purposes of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under the

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

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Securities and Exchange Board of India (Prohibitions of Insider Trading) Regulations, 2015.

Please find enclosed herewith the details in the prescribed format (Annexure-III).

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For FORCE MOTORS LIMITED



Prasan Firodia
Managing Director
(DIN:00029664)

Encl : as above.

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