## **FORCE MOTORS LIMITED**

CIN L34102PN1958PLC011172

Regd. Office: Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.



## **NOTICE OF BOARD MEETING**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN THAT a meeting of the Board of Directors will be held on Thursday, 27th October 2016, at 11:30 a.m., in Pune, to consider and approve, *inter alia*, the Unaudited Financial Results for the quarter and six months ended on 30th September 2016.

This intimation is also available on the website of the Company and the website of BSE Limited at www.forcemotors.com and www.bseindia.com respectively.

For Force Motors Limited Sd/-

Kishore P. Shah

Company Secretary & Compliance Officer

Place: Pune

Date: 13th October 2016