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FORCE MOTORS LIMITED CIN L34102PN1958PLC011172 Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.	 FORCE
NOTICE OF BOARD MEETING	
<p>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 Wednesday, 13th February 2019, at the Registered Office of the Company, to consider and approve, <i>inter alia</i>, the Unaudited Financial Results for the quarter and nine months ended on 31st December 2018.</p> <p>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.</p>	
For Force Motors Limited Sd/- Kishore P. Shah	
Place : Pune	Company Secretary & Compliance Officer
Date : 6th February 2019	