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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, 17th October, 2019, at the Registered Office of the Company at Mumbai - Pune Road, Akurdi, Pune - 411 035, to consider and approve, *inter alia*, the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2019.

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

Place : Pune

Date : 10th October, 2019

Company Secretary & Compliance Officer