

*This Notice was published in Loksatta & Financial Express
on 1st July 2017.*

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

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



FORCE

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, 20th July 2017, at 11:30 a.m., at the Registered Office of the Company, to consider and approve, *inter alia*, the Unaudited Financial Results for the quarter ended on 30th June, 2017.

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 : 30th June, 2017