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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, 25th October 2018, at the Registered Office of the Company, to consider and approve, *inter alia*, the Unaudited Financial Results for the quarter and half-year ended on 30th September 2018.

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

For **Force Motors Limited**

Sd/-

Place : Pune

Kishore P. Shah

Date : 16th October 2018

Company Secretary & Compliance Officer