

*This notice was published in The Financial Express and Loksatta on 19th July 2018*

**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, 26th July 2018, at Training Centre, Pithampur Works, P. O. Pithampur - 454 775, M. P. to consider and approve, *inter alia*, the Unaudited Financial Results for the quarter ended on 30th June 2018.

This intimation is also available on the website of the Company and the website of BSE Limited at [www.forcemotors.com](http://www.forcemotors.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For Force Motors Limited

Sd/-

**Kishore P. Shah**

Place : Pune

Date : 18th July 2018

Company Secretary & Compliance Officer