

This notice was published in Loksatta and the Financial Express on 18th May 2019

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 if any, NOTICE IS HEREBY GIVEN THAT a meeting of the Board of Directors is scheduled on Monday, 27th May 2019, in Pune, to consider and approve, <i>inter alia</i>, the Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended on 31st March 2019 and to recommend dividend, if any.</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 : 17th May 2019	