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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 Tuesday, 29th May 2018, in Pune, to consider and approve, <i>inter alia</i>, the Audited Financial Results for the Quarter and Financial Year ended on 31st March 2018 and to recommend dividend, if any. 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 : 17th May 2018	Company Secretary & Compliance Officer	