

This Notice was published in The Financial Express and Loksatta on 22nd January, 2020

<b>FORCE MOTORS LIMITED</b> CIN L34102PN1958PLC011172 Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.	 <b>FORCE</b>
<b>NOTICE OF BOARD MEETING</b>	
<p>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, 30th January, 2020, at the Registered Office of the Company at Mumbai-Pune Road, Akurdi, Pune - 411 035, to consider and approve, <i>inter alia</i>, the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2019.</p> <p>This intimation is also available on the website of the Company and the website of BSE Limited at <a href="http://www.forcemotors.com">www.forcemotors.com</a> and <a href="http://www.bseindia.com">www.bseindia.com</a> respectively.</p>	
<b>For Force Motors Limited</b> Sd/-	
Place : Pune	<b>Kishore P. Shah</b>
Date : 21st January, 2020	Company Secretary & Compliance Officer