



FML: SEC: F-42 (12)/

9th March 2016

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai. 400 001

Dear Sir,

With reference to our intimations dated 9th March 2016, kindly note that a meeting of the Board of Directors of the Company will be held on **Saturday, the 12th day of March 2016**, inter alia, to consider and declare interim dividend for the financial year ending 31st March 2016, instead of 11th March 2016.

Further as per the Company's Code of Conduct under SEBI(Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company would remain closed from 10th March 2016 till the end of 14th March 2016.

Further the 'Record Date' remains the same as intimated earlier.

Kindly take the information on records.

Thanking You,

Yours faithfully,
For FORCE MOTORS LIMITED


APARNA G. LAMBORE
COMPANY SECRETARY

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

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