



FML: SEC: F-42 (12)/

12th January 2016

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

Fax No. 022 22723121 / 22723719 / 22722037 / 22721278 / 22722041 /
22721557 / 22722061 / 22723354 / 22722039 / 22723577.

Dear Sir,

Kindly note that a meeting of the Board of Directors of the Company will be held on Saturday, the 23rd day of January 2016 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended on 31st December 2015.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window of the Company shall remain closed from 13th January 2016 to 25th January 2016 (both day inclusive), till 48 hours from the time the Unaudited Financial Results (Provisional) for the quarter ended on 31st December 2015, are communicated to the Stock Exchange on the date of the meeting.

Kindly take the information on records and oblige.

Thanking You,

Yours faithfully,
For FORCE MOTORS LIMITED


APARNA G. LAMBORE
COMPANY SECRETARY

c.c. to :

Corporate Relationship Dept.
BSE Limited,
1st floor, New Trading Ring,
Rotunda Building, P. J. Tower,
Dalal Street,
Mumbai – 400 001.

Ms. Ajitha Udeshi
Relationship Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

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