



FML: SEC: F-42 (12)/

18<sup>th</sup> July 2016

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

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, the 30<sup>th</sup> day of July 2016, inter alia, to consider and approve the Unaudited Financial Results for the quarter ending 30<sup>th</sup> June 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 19<sup>th</sup> July 2016 till the end of 1<sup>st</sup> August 2016.

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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