

FML: SEC: F-42 (12)/

23rd July 2015

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 Friday, the 31st day of July 2015 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended on 30th June 2015.

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. Erika D'Sa Relationship Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.