



FML: SEC: F-42 (14)/

4<sup>th</sup> January 2017

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

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, 21<sup>st</sup> January 2017, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 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 today i.e. Wednesday, 4<sup>th</sup> January 2017 till Tuesday, 24<sup>th</sup> January 2017 (both days inclusive).

Kindly take the information on your record.

Thanking You,

Yours faithfully,  
For **Force Motors Limited**

A handwritten signature in blue ink, appearing to read 'Kishore P. Shah'.

**Kishore P. Shah**  
Company Secretary & Compliance Officer

**FORCE MOTORS LIMITED**

CIN : L34102PN1958PLC011172

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