

FML: SEC: F-42 (15)

29<sup>th</sup> March, 2019

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

**Scrip Code: 500033**

**Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In continuation to our earlier intimation dated 13<sup>th</sup> February, 2019, we hereby inform that, the shareholders of the Company through postal ballot have approved the following:

1. Continuation of Directorships of following Non-Executive Independent Directors, post – attainment of age of 75 years:

- Mr. Nitin R. Desai
- Dr. Indira Parikh,
- Mr. S. Padmanabhan and
- Mr. Pratap Pawar.

2. Appointment of the following Directors as Independent Directors:

- Lt. General (Dr.) D. B. Shekatkar
- Mr. Anant J. Talaulicar.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For Force Motors Limited



29.3.2019

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

**FORCE MOTORS LIMITED**

CIN : L34102PN1958PLC011172

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