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**FORCE MOTORS LIMITED**

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.



**FORCE**

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN THAT a meeting of the Board of Directors will be held on Thursday, 11th May 2017, at 2:30 p.m., at the Registered Office of the Company, to consider and approve, *inter alia*, the Audited Financial Results for the quarter and Financial Year ended on 31st March 2017 and to recommend dividend, if any.

This intimation is also available on the website of the Company and the website of BSE Limited at [www.forcemotors.com](http://www.forcemotors.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For Force Motors Limited

Sd/-

**Kishore P. Shah**

Place : Pune

Date : 21st April 2017

Company Secretary & Compliance Officer