



FML: SEC: F-42 (16)

18th March, 2020

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

Scrip Code: 500033

Sub.: Outcome of the Board Meeting

Dear Sir / Madam,

Please refer to our intimation dated 13th March 2020, informing you about the meeting of the Board of Directors of the Company scheduled on Wednesday, 18th March 2020; *inter alia* to consider the proposal for payment of Interim Dividend, for the Financial Year 2019-20.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that considering the developments, the Board of Directors of our Company at its meeting held today, i.e. on 18th March, 2020, decided not to recommend or declare or make any payment as Interim Dividend for the Financial Year 2019-2020.

The meeting of the Board of Directors commenced at 12:00 noon and concluded at 03.15 p.m.

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

Thanking you,

Yours faithfully,
For **Force Motors Limited**


18.3.2020

Kishore P. Shah
Company Secretary & Compliance Officer

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

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