

*This notice was published in The Financial Express and Loksatta on 17th October 2018*

## **FORCE MOTORS LIMITED**

CIN L34102PN1958PLC011172

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



### **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, 25th October 2018, at the Registered Office of the Company, to consider and approve, *inter alia*, the Unaudited Financial Results for the quarter and half-year ended on 30th September 2018.

This intimation is also available on the website of the Company and the website of BSE Limited viz. [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 : 16th October 2018

Company Secretary & Compliance Officer