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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, 9th November 2017, at the Registered office of the Company, to consider and approve, *inter alia*, the Unaudited Financial Results for the quarter and six months ended on 30th September 2017.

This intimation is also available on the website of the Company and the website of BSE Limited at www.forcemotors.com and www.bseindia.com respectively.

For **Force Motors Limited**

Sd/-

Kishore P. Shah

Place : Pune

Date : 30th October, 2017

Company Secretary & Compliance Officer