

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 Saturday, 21st January 2017, at 11:30 a.m., at the Registered Office of the Company, to consider and approve, *inter alia*, the Unaudited Financial Results for the quarter and Nine months ended on 31st December 2016.

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/-

Place : Pune

Kishore P. Shah

Date : 4th January 2017

Company Secretary & Compliance Officer

*This Notice was published in Loksatta &
Financial Express on 5th January 2017.*