

*This notice was published in Loksatta and The Financial Express
on 18th May 2018.*

FORCE MOTORS LIMITED CIN L34102PN1958PLC011172 Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.	 FORCE
NOTICE OF BOARD MEETING	
<p>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 Tuesday, 29th May 2018, in Pune, to consider and approve, <i>inter alia</i>, the Audited Financial Results for the Quarter and Financial Year ended on 31st March 2018 and to recommend dividend, if any.</p> <p>This intimation is also available on the website of the Company and the website of BSE Limited viz. www.forcemotors.com and www.bseindia.com respectively.</p>	
For Force Motors Limited Sd/- Kishore P. Shah	
Place : Pune Date : 17th May 2018	Company Secretary & Compliance Officer