



FORCE

FML: SEC: F-42 (15)/

11th January 2021

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

Scrip Code: 500033

Sub.: Outcome of the Board Meeting held on 11th January 2021

Dear Sir / Madam,

In terms of the provisions of Regulations 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the Board of Directors in its meeting held today, i.e. on 11th January 2021 has approved for issuance of Non-convertible Debentures ('NCDs'), up to Rs. 500 Crore (Rupees Five Hundred Crore only), through private placement in one or more tranches, whether listed or not and whether secured or not, to such persons as may be identified by the Board, from time to time, in terms of Section 42 read with Section 71 of the Companies Act, 2013, read with relevant rules made there under and other applicable laws, subject to the necessary approvals of the Shareholders of the Company.

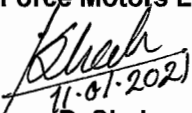
We request you to take the above information on your record.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.00 p.m.

Thanking you,

Yours faithfully

For **Force Motors Limited**


11.01.2021
Kishore P. Shah
Company Secretary & Compliance Officer

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

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