

November 14, 2019

General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Security Code : 502865
Security ID : FORBESCO

**Subject: Information under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

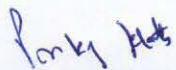
Dear Sir,

We would like to inform you that the Board of Directors of the Company at their meeting held today have approved amendment in the object clause of the memorandum of association of the Company to trade, manufacture or otherwise deal in product portfolio with hybrid processes of manufacturing in any business segment of industry for tools consumables, spares, devices, etc. manufactured either using additive or subtracting technologies which can be advantageously or conveniently carried on by the Company with any of the existing businesses of the Company.

The Company is obtaining approval of the shareholders through Postal Ballot.

This is for your information and records.

Yours faithfully
For Forbes & Company Limited



Pankaj Khattar
Head Legal and Company Secretary