

July 26, 2019

General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 502865

Dear Sir,


Subject: Submission of Newspaper Clipping for published of Notice
of Board Meeting.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we have published the Notice of the Board Meeting inter-alia to consider and approve Unaudited Financial Results for the Quarter ended June 30, 2019 along with the Limited Review Report by Statutory Auditors of the Company in the Financial Express (All Edition) and in Mumbai Lakshadweep (in Marathi) dated July 25, 2019.

We enclose a copy of the Mumbai edition of the abovementioned newspaper cutting for your record.

Kindly acknowledge,

Yours faithfully,
For Forbes & Company Limited



Pankaj Khattar
Head Legal & Company Secretary

Encl: As Above



गुरुवार, दि. २५ जुलै २०१९

मुंबई लक्षदीप



फोर्ब्स अँड कंपनी लिमिटेड

CIN: L17110MH1919PLC000628

नोंदणीकृत कार्यालय: फोर्ब्स इमारत, चरणजित राय मार्ग, फोर्ट, मुंबई-४०० ००१.
दूरध्वनी: +९१ २२ ६१३५८९००, फॅक्स: +९१ २२ ६१३५८९०१
वेबसाईट: www.forbes.co.in, ई-मेल: investor.relations@forbes.co.in

सूचना

सिक्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाधिता नियम ४७(१) नुसार येथे सूचना देण्यात येत आहे की, कंपनीचे वैधानिक लेखापरिक्षकाद्वारे मर्यादित पुनर्विलोकन अहवालासह ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष लामांस विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, दि.०९ ऑगस्ट, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.
बोर्ड मिटिंगची सूचना कंपनीच्या www.forbes.co.in वेबसाईटवर आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर सुध्दा उपलब्ध आहे.

फोर्ब्स अँड कंपनी लिमिटेडकरिता
सही/-
पंकज खट्टर
प्रमुख विधी व कंपनी सचिव

ठिकाण: मुंबई
दिनांक: २४ जुलै, २०१९

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THURSDAY, JULY 25, 2019

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FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628

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NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, August 9, 2019, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019 alongwith the Limited Review Report by Statutory Auditors of the Company. Notice of intimation of Board Meeting is also available on the website of the Company, www.forbes.co.in and the website of BSE Limited, www.bseindia.com

For Forbes & Company Limited
Sd/-

Place: Mumbai
Date: July 24, 2019

Pankaj Khattar
Head Legal & Company Secretary

