



5th August, 2013.

The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 021

Dear Sir,

Compliance with the requirements of Clause 30(a) of the Listing Agreement – Changes in the Constitution of Board of Directors of the Company.


We wish to advise that Mr. D.B.Engineer and Mr. R. N. Jha have ceased to be Directors on the Board of Directors of the Company with effect from 2nd August, 2013.

The constitution of the Board of Directors of the Company after the abovementioned change is as under:

1. Mr. Shapoor P. Mistry (Chairman)
2. Mr. Ashok Barat (Managing Director)
3. Mr. S.L.Goklaney
4. Mr. T.R.Doongaji
5. Mr. Kaiwan D.Kalyaniwalla
6. Mr. D. Sivanandhan
7. Mr. Jimmy J Parakh
8. Mr. Jai Mavani

We request you please to take the above intimation on your record.

Please acknowledge receipt.

Yours faithfully,
For **FORBES & COMPANY LIMITED**

(A.T. Shah)
Company Secretary

word-stockexchange@sebi.gov.in