

October 22, 2018

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,

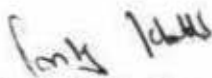
Subject: -Submission of Newspaper clipping for published of Notice of Board Meeting

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation 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 and half year ended September 30, 2018 along with Limited Review Report by the Statutory Auditors of the Company in the Financial Express (All Edition) and in Mumbai Lakshadeep (in Marathi) dated October 17, 2018.

We enclosed 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

WEDNESDAY, OCTOBER 17, 2018

5

FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628
Regd. Office: Forbes Building, Charnaji Rd Marg, Fort, Mumbai 400 001.
Tel: +91 22 61358900 Fax: +91 22 61358901
Website :www.forbes.co.in Email: investor.relations@forbes.co.in

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) Regulation, 2015 that a meeting of Board of Director of the Company will be held on **Wednesday, October 24, 2018**, inter-alia to approve the Unaudited Financial Results for the Quarter and Half year ended September 30, 2018 with 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: October 16, 2018

Pankaj Khetkar
Head Legal & Company Secretary

मुंबई लक्षदीप



कोकण

बुधवार, दि. १७ ऑक्टोबर २०१८

फोर्ब्स अँड कंपनी लिमिटेड

CIN:L17110MH1919PLC000628

नोंदणीकृत कार्यालय: फोर्ब्स इमारत, चरनजी रॉड मार्ग, फोर्ट, मुंबई-४०० ००१.

दुरध्वनी: +९१ २२ ६१३५८९००, फॅक्स: +९१ २२ ६१३५८९०१

वेबसाईट: www.forbes.co.in ई-मेल: investor.relations@forbes.co.in

सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिसिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहायिका नियम ४७(१) नुसार येथे सूचना देण्यात येत आहे की, कंपनीचे वित्तीय लेखापरिक्षेद्वारे मर्यादित पुनर्विचाराने अद्ययावत ३० सप्टेंबर, २०१८ रोजी संपलेल्या तिमाही व अर्ध वार्षिक अलेक्झांडरिशन विवेक निष्कर्षांस मध्यतः देण्यासाठी बुधवार, दिनांक २४ ऑक्टोबर, २०१८ रोजी कंपनीच्या संघालय मंडळाची सभा होणार आहे.

बोर्ड निर्दिष्टी सूचना कंपनीच्या www.forbes.co.in वेबसाईटवर आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर सुट्टा उपलब्ध आहे.

फोर्ब्स अँड कंपनी लिमिटेडकरिता

सही / -

ठिकाण: मुंबई
दिनांक: १६ ऑक्टोबर, २०१८

पंकज खेतकर
प्रमुख विधी व कंपनी सचिव



Pankaj Khetkar