

May 28, 2018

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

Security Code : 502865
Security ID : FORBESCO

Compliance of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

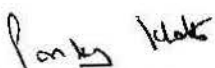
In compliance with the requirements of Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held on May 28, 2018 has:-

- a. Approved the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended March 31, 2018. A copy of the aforesaid Financial Results along with the Reports by Statutory Auditors of the Company and declaration with regard to Auditor's Report with unmodified opinion on Standalone and Consolidated Financial Results (Refer Annexure "A") is enclosed.
- b. Recommended Dividend of Rs. 2.50 (Rupees two and fifty Paise) per Equity Share of Rs. 10 each for the Financial Year ended March 31, 2018, which if approved by the Shareholders of the Company at the ensuing Annual General Meeting will be paid within the prescribed statutory timelines.

The Board Meeting commenced at 3.00 P.M and concluded at 9.15 P.M.

Kindly take the above information on your record.

Yours faithfully,
For Forbes & Company Limited


Pankaj Khattar
Head Legal and Company Secretary

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