

July 27, 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 ended June 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 July 26, 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



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THURSDAY, JULY 26, 2018

FINANCIAL EXPRESS

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THE RESERVE

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NOTICE

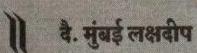
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, August 5, 2018 inter-sile to consider and approve Unaudited Financial Results for the Quarter ended June 30, 2018 alongwith Limited Review Report by the 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 Forces & Company Limited

Place: Mumbai Date: July 24, 2018 Pankaj Khatter Head Legal & Company Secretary Fried

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फोर्ब्ज अँड कंपनी लिमिटेड

CIN:E.17118MH1919PLC68H628 बीडपीकृत कार्यातकः प्राप्त हमारतः, वस्त्रीयतः गयः असं, तारं, बुंबई-४०० ००१, तृत्वातीः २९१३२६७३, वेयसः २९१३ ६१३४८७०

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विन्यपृत्तिक और एक्सीय केंद्र जीन होता (वित्तिक व्यक्तिक सं प्रेस किरावतीक विक्रासदेश) केपूर्वक स २०१५ का निमान २९ सम्बर्धीया निमान ४१(५) नुसार केथे मुक्ता देखात देखात ठाउँ ती, क्यानीका वैप्रतिक नेकाणीकात्राप्ति महीदित पुर्विकालन अकारतक ३० युन, २०१८ तेनी स्वतिका निम्म्हीकरिता एक्सिन अकाराविकालिक वित्तिक निमान विभावत देश मा मान्यत देश मानावित पुक्ता, दे ०८ जीनस्, २०९८ तेजी क्यानीक्या गांवतक नोकानी साम होता। बार्ड

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भोक्त होड कंपनी सिनिप्टेडकरिया सारी /-

विकाणः पुषर्द विकासः २४ जुलै, २०५८

प्रमुख विधी व कंपनी रेक्स

