

FORBES CAMPBELL FINANCE LIMITED

Regd. Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400001
CIN: U51103MH1977PLC259702, Tel: 022 61358900

To,
The Company Secretary,
Forbes & Company Limited,
Forbes Building, Charanjit Rai Marg,
Fort, Mumbai - 400001.

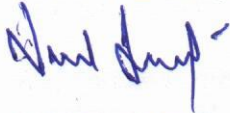
Subject: Notice under section 160 of the Companies Act, 2013.

We, Forbes Campbell Finance Limited, do hereby give a notice of our intention to propose appointment of Ms. Bapsy Dastur, Non-Executive-Independent Director of Forbes & Company Limited for the approval of member at the General Meeting/Postal Ballot to be conducted or any adjournment thereof.

Thanking You,

Your Sincerely,

For Forbes Campbell Finance Limited



Nirmal Jagawat
Director
DIN: 01854117

