

# HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



Regd. Office : Village Billanwali, Baddi-173 205, Dist. Solan (Himachal Pradesh), INDIA  
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30.05.2019

To,  
Bōmbay Stock Exchange  
Corporate Relationship Department,  
Ground floor, P J Tower,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir,

**Subject: Outcome of the Board Meeting held on 30.05.2019.**

With reference to above and pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, have inter alia considered and approved/ adopted the following matters:

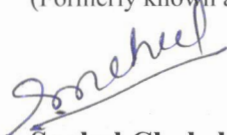
1. Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.
2. Board of Directors of the Company, inter alia, has recommended dividend of Rs. 1/- per Equity Share of face value of Rs.2/- each, for the year ended on 31.03.2019.

Thanking you,

Yours faithfully,

**For Him Teknoforge Limited**

(Formerly known as Gujarat Automotive Gears Limited)

  
**Snehal Chokshi**  
Company Secretary &  
Compliance Officer

ISO 9001 - 2015

Works :  
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