



HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)

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

Phone : +91-1795-654025, 654026-27, Fax : +91-1795-245467, CIN No. : L29130HP1971PLC000904

14.08.2019

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

Subject: Outcome of the Board Meeting held on 14th August, 2019 at 11.30 a.m. at registered office of the Company situated at Vill. Billanwali, Baddi 173205 (HP).

Ref: Scrip Code: 505712

1. Board has approved Directors' report for the financial year ended on 31.03.2019.
2. 48th Annual General Meeting of the Company to be held on Saturday, 28.09.2019 at 11.30 a.m. at the registered office of the Company situated at Village Billanwali, Baddi 173205 (HP).
3. Register of Members and Share Transfer Book of the Company will remain closed from 21.09.2019 to 28.09.2019 (both days inclusive).
4. Cut-off date for the purpose of E-voting for the ensuing Annual General Meeting shall be 21.09.2019 and E-voting facility shall be available from 9.00 a.m. on 25.09.2019 to 5.00 p.m. on 27.09.2019.

The above is for your information and records.

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 :

: Survey No. 345 A Padra Jambusar Road, Village Gametha Ta. Padra Dist. Vadodara - 391430

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