

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

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Date: 23.08.2019

Sub: Intimation of:

1. Book Closure
2. Records Date for the Purpose of AGM and Dividend (if declared at the AGM); and
3. E-Voting Information

Dear Sir/Madam,

1. Book Closure:

With reference to the above subject, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for 48th Annual General Meeting of the Company, which is scheduled to be held on Saturday, 28th September, 2019.

Security Code	Type of Security & ISIN	Book Closure (both days inclusive)		Purpose
505712	Equity ISIN: INE705G01021	Saturday, 21 st September, 2019	Saturday, 28 th September, 2019	48 th Annual General Meeting and Dividend.

2. Record date for the purpose of Dividend (If declared at the AGM):

Company has fixed following date as record date for the purpose of dividend if declared by shareholders at 48th Annual General Meeting of the Company, which is scheduled to be held on Saturday, 28th September, 2019.

Security Code	Type of Security & ISIN	Record Date/Cut-off date for the purpose of Dividend (if declared by Shareholders)	Purpose
505712	Equity ISIN: INE705G01021	Saturday, 21 st September, 2019	Dividend

ISO 9001 - 2015

Works :
: Survey No. 345 A Padra Jambusar Road, Village Gametha Ta. Padra Dist. Vadodara - 391430
Phone : +91- 265-2680537, + 91-265-2680164 Fax : +91-265- 2680984
E-mail : gujarat.gears@gmail.com, gujarat.gears@gagl.net, Web : www.gagl.net



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3. E-Voting Information:

Company has established the E-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and as per Regulation 44 of SEBI (LODR) Regulations, 2015 to cast vote on business of 48th Annual General Meeting.

E-Voting Start : 25th September, 2019 (9.00 a.m.), Wednesday

E-Voting End : 27th September, 2019 (5.00 p.m.), Friday

During this period members' of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Saturday, 21st September, 2019 may cast their vote by remote e-voting on the Agenda items of AGM Notice.

Kindly take the same on your 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

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