

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

HTL/ /2019-20

22nd May, 2019

To,
The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phirose Jijibhoy Tower,
Dalal Street Fort,
Mumbai – 400001.

Dear Sir,

Subject: Board Meeting.

We wish to inform you that Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 11.30 a.m. at Registered Office of the Company situated at Village Billanwali, Baddi, Distt. Solan, Himachal Pradesh - 173205, inter-alia to consider and approve the Audited Financial Results for the quarter and financial year ended on 31st March, 2019 and to recommend dividend, if any, on equity shares of the Company for financial year 2018-19.

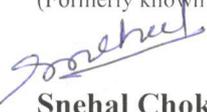
Further, the Trading Window in respect of dealing in Equity Shares of the Company is already closed for insider, directors, connected person and designated employees of the Company and the concern, and shall open 48 hours after conclusion of the Board Meeting.

Kindly take the same on your record.

Thanking you,

For Him Teknoforge Limited

(Formerly known as Gujarat Automotive Gears Limited)


Snehal Chokshi

**Company Secretary &
Compliance Officer.**

ISO 9001 - 2015

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