

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

GAGL/ /2018-19

7th August, 2018

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 hereby inform to the stock exchange that the Meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018 at 3.30 p.m. at registered office of the Company situated at Village Billanwali, Baddi - 173205, Himachal Pradesh, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2018.

Further, the Trading Window in respect of dealing in Equity Shares of the Company will remain closed for insider, directors, connected person and designated employees of the Company and the concern, with effect from 7th August, 2018 to 16th August, 2018 (both days inclusive). The trading window in respect of dealing in the shares of the company shall reopen from 17th August, 2018.

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.