

HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-1795-654025, 654026-27, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

Dated : 27th March, 2018

To,

General Manager-
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001

Ref: Scrip Code: 505712

Sub: Notice of Board Meeting for issue and allotment of Equity shares pursuant to Scheme of Amalgamation of Him Teknoforge Limited (HTL) with Gujarat Automotive Gears Limited (GAGL) and their respective shareholders under Section 230-232 of the Companies Act, 2013 read with Section 66 and other applicable provisions of Companies Act, 2013 ("Scheme")

Dear Sirs,

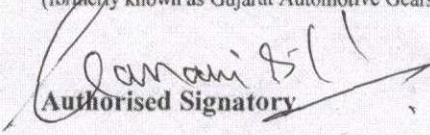
Notice is hereby given pursuant to applicable regulation of SEBI (LODR) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on 30th March, 2018 to consider issue and allotment of Equity shares of Rs. 2/- each to the eligible shareholders of Him Teknoforge Limited (HTL) pursuant to Scheme, which has become effective on 6th February, 2018, in the ratio of 3 (Three) fully paid up Equity shares of Rs. 2/- (Rupees Two Only) each of the GAGL for every 13 (Thirteen) fully paid up Equity shares of Rs. 10/- (Rupees Ten Only) each held in HTL.

Kindly take the note of above.

Thanking you,

Yours faithfully,

For **Him Teknoforge Limited**
(formerly known as Gujarat Automotive Gears Ltd.)


Authorised Signatory

Chandigarh Office : SCO 19, 1st Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA
Phone : +91-172-5016793, 4183065, Fax : +91-172-2651550
E-mail : teknoforge@himgroup.net Website : www.himteknoforge.com / www.gagl.net

