

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

Date: 23th May, 2018

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

Dear Sir,

Subject: Board Meeting

We are to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at 03:30 pm at registered office of the Company situated at vill Billanwali, Baddi, HP-173205, inter-alia:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018.
2. To recommend dividend for financial year ended on 31st March, 2018.

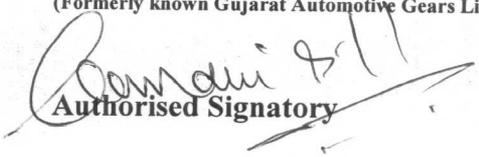
Further, the Trading Window in respect of dealing in Equity Shares of the Company will remain closed for all the Directors, connected person and designated employees of the Company, with effect from 23rd May, 2018 to 1st June, 2018 (both days inclusive). The trading window in respect of dealing in the shares of the company shall reopen from 2nd June, 2018.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Him Teknoforge Limited
(Formerly known Gujarat Automotive Gears Limited)


Authorised Signatory

ISO 9001 - 2015

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