



HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

NOTICE

Notice is hereby given to draw kind attention of the shareholders of the Company that Ministry of Corporate Affairs (MCA) vide Circular dated 5th May, 2020 and Securities Exchange Board of India (SEBI) vide Circular dated 12th May, 2020, have allowed Companies to conduct their Annual General meeting through Video Conferencing (VC) or Other Audio Visual Means (OVAM), to send financial statement including Board's Report, Auditor's Report or other documents required to be attached therewith along with Notice of Annual General Meeting to the Members only through email registered with the Company and relaxed the requirement of furnishing hard copy of Annual Report to the Members.

We urge the shareholders of the Company to register their email address / bank details by 25.09.2020 with the Company's Registrar and Transfer Agent, MCS Shares Transfer Agent Limited, 1st floor, Alkapuri Neelam Apartment, 88 Sampatrapa Colony, Above Chhapan Bhog, Alkapuri, Vadodara -390007, Tel No.: 0265-2350490 Email: mcsltddbaroda@gmail.com or Company's Email Id: cs@gagl.net.

Public advertisement is also available on website of the Company www.gagl.net.

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

Abhishek Misra

Company Secretary

Manager Secretarial and Legal

**Place: Baddi
Date: 10.09.2020**

Chandigarh Office : SCO 19, 1st Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA
Phone : +91-172-4183065, 2790439, Fax : +91-172-2651550
E-mail : teknoforge@himgroup.net Website : www.himteknoforge.com / www.gagl.net

