

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/ /2018-19

6th February, 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, 14th February, 2019 at 11.00 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 Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2018.

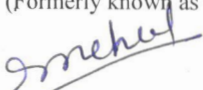
Further, the Trading Window in respect of dealing in Equity Shares of the Company will remain closed for insider, directors, connected person and designated employees of the Company and the concern, with effect from 6th February, 2019 to 16th February, 2019 (both days inclusive). The trading window in respect of dealing in the shares of the company shall reopen from 17th February, 2019.

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

Works : Kalali, Vadodara - 390 012 Gujarat, INDIA.
: Survey No. 345 A Padra Jambusar Road, Village Gametha Ta. Padra Dist. Vadodara - 391430
Phone : +91- 265-2680537, + 91-265-2680164 Fax : +91-265- 2680984
E-mail : gujarat.gears@gmail.com, gujarat.gears@gagl.net, Web : www.gagl.net