



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

29th September, 2021

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Subject: Dividend declared for the financial year ended on 31st March, 2021.

Ref: Scrip Code: 505712

With reference to the above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as recommended by the Board of Directors in their meeting held on 13th August, 2021, the Members of the Company has considered and approved the Dividend by passing Ordinary Resolution @ Rs. 0.40 (Rupees Forty Paise Only) (i.e.20 %) per equity share of Rs. 2/- for the financial year 2020-2021, at 50th Annual General Meeting held on Tuesday, the 28th day of September, 2021.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

Abhishek Misra
Company Secretary & Compliance Officer
Manager Secretarial & Legal

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