



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

12th November, 2020

To,

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

Subject: Outcome of the Board Meeting held on 12th November, 2020

Ref: Scrip Code: 505712

With reference to the above and pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, have inter alia considered and approved/adopted the following matters:

1. Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2020.
2. Limited Review Report of the Statutory Auditors on the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2020.

The Board meeting commenced at 12:00 noon and concluded at 12:50 p.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

Abhishek Misra
Company Secretary & Compliance Officer
Manager Secretarial & Legal

