



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

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

Date: 07.09.2021

Subject: Intimation Under Regulation 47 of SEBI (LODR) Regulations, 2015-Notice of 50th Annual General Meeting Advertised in Newspapers.

Scrip Code: 505712

Dear Sir,

This is to inform you that the 50th Annual General Meeting of our Company is schedule to be held on Tuesday, the 28th day of September, 2021 at 11:30 a.m. through video conferencing (VC) / Other Audio-Visual Means (OAVM).

The newspaper advertisements published in Jan Satta (Hindi Newspaper) and Financial Express (English Newspaper) on Tuesday, 07th September, 2021.

This is for your information and record.

For Him Teknoforge Limited

Abhishek Misra
Company Secretary
Manager Secretarial and Legal

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