



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
09th August, 2022

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 09th August, 2022.

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 ended on 30th June, 2022.
2. Limited Review Report of the Statutory Auditors on the Unaudited Financial Results of the Company for the quarter on ended 30th June, 2022.
3. Board of Directors of the Company has recommended dividend of Rs. 0.40 /- per Equity Share of face value of Rs. 2/- each, for the year ended on 31st March, 2022.
4. Board has approved Directors' Report for the financial year ended on 31st March, 2022.
5. Board has approved draft Notice for 51st Annual General Meeting of the Company to be held on Thursday, 29th September, 2022 at 11:30 a.m. at Registered Office of the Company.
6. Register of Members and Share transfer Book of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive).
7. Cut-off date for the purpose of AGM shall be 22nd September, 2022 and E-Voting facility shall be available from 09:00 a.m. on 26th September, 2022 to 05:00 pm. on 28th September, 2022.


The Board meeting commenced at 12:30 p.m. and concluded at **04:10** 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

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