

Dated : 21th July, 2017

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI - 400051 SCRIP CODE : GNA
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SUB: NOTICE OF THE 24TH ANNUAL GENERAL MEETING AND INTIMATION OF ANNUAL BOOK CLOSURE AND E-VOTING SCHEDULE.

Sir,

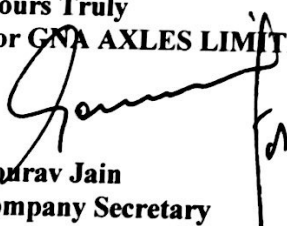
In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that 24TH Annual General Meeting of GNA Axles Limited ("the Company") will be held on Tuesday, 5th September 2017 at 11:30 AM at Majestic Grand Hotel, GT Road, Paragpur, Jalandhar 144001, Punjab, India. We also wish to inform you that the Company as fixed **Monday, 28th August, 2017** as Record date for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act 2013, read with relevant rules and Regulation 44 of the SEBI (LODR), Regulations, 2015, the Company is providing facility to its members holding shares to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM. Accordingly, for the purpose of determining shareholders eligible to cast their votes electronically, physically, the Company has fixed **Monday, 28th August 2017** as the cut off date. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED


Gaurav Jain
Company Secretary



CC:

1. Central Depository Services India Limited, 17 Floor, PJ Towers, Dalal Street, Fort Mumbai 400001.
2. National Securities Depository Limited, Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel Mumbai 400013.
3. Link intime India Private Limited , C-101, 247 Park, LBS Marg, Vikhroli (Wes) Mumbai 400083.
4. Link intime India Private Limited , 44 Community Centre, 2nd Floor Near PVR Naraina Phase - I Naryana Industrial Area New Delhi 110028