

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II,
: GARHA ROAD, JALANDHAR - 144001
Phones : 0181-4630477
Fax : 0181-4630477
E-mail : info@gnagroup.com
Website : www.gnagroup.com

Dated : August 12, 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: Newspaper Publication

Sir,

We are pleased to enclose a copy of the Notice published in the Business Standard (English Daily) and Rozana Spokesman (Punjabi Daily) on 10th August 2017 containing, interalia, information regarding the 24th Annual General Meeting scheduled on September 5, 2017, Record Date, E-voting facility and dispatch of Annual Reports to the shareholders.

This is for your information and record.

Thanking You

Yours Truly

For GNA AXLES LIMITED

Gourav Jain
Company Secretary



CIN : L29130PB1993PLC013684
Works : UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR
: UNIT-II, VILLAGE GULABGARH JATTAN, DISTT. KAPURTHALA
Phones : 01882-262273 (7 Lines)
Fax : 01882-262280, 262302

Manufacturers of :
Rear Axle Shafts, Other Shafts and Spindles
ISO/TS. 16949/2009

GNA G N A AXLES LIMITED

CIN: L29130PB1993PLC013684

Regd. Office : GNA House, 1-C, Chhoti Baradari - II, Garha Road,
Opposite Medical College, Jalandhar 144001 Punjab, Tel No.: 0181-4630477

E-mail : gjain@gnagroup.com; Website : www.gnagroup.com,

NOTICE of 24th Annual General Meeting - Record Date and Remote E-voting

Notice is hereby given that 24th ANNUAL GENERAL MEETING (AGM) of the shareholders of GNA Axles Limited will be held on 5th September, 2017 at 11:30 A.M at Majestic Grand Hotel, GT Road Paragpur, Jalandhar 144001 to transact the business as set out in the Notice of the meeting dated 19th July, 2017 convening the said meeting.

The 24th AGM Notice alongwith the Annual Report for the Financial Year 2016-17 have been sent via speed post to all the members, whose email ID is not registered with us, at their registered address on 5th August, 2017 and also the email communication has been sent to the members whose E-mail ID is registered with us. Members who do not receive the annual report may download it from the Company's website at www.gnagroup.com.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has made arrangements with Central Depository Services (India) Limited (CDSL) to provide E-Voting facility for voting on the resolutions at the AGM. The detailed process for participating in the E-Voting is available in the AGM Notice. Members holding shares on the cut off date being 29th August, 2017 may cast their vote electronically.

The remote E-voting shall commence on 2nd September, 2017 at 9:00 AM and shall end on 4th September, 2017 at 5:00 PM. The Notice of the meeting is also placed on the website of CDSL (www.evotingindia.com). In case of any grievances or queries regarding the E-voting, members may write to helpdesk.evoting@cdslindia.com or contact CDSL at the toll free number 18002005533 or the Company Secretary at gjain@gnagroup.com. The Company has fixed 29th August, 2017 as the Record Date and the Cut Off date for the purpose of Annual General Meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date only shall be entitled to avail the facility to remote E-voting or voting at the AGM through ballot paper. The facility of voting by ballot paper shall be made available at AGM and members attending the AGM who have not casted their vote by remote E-voting shall be eligible to vote at the meeting. A member may participate in the General Meeting even after exercising his right to vote through remote E-voting but shall not be allowed to vote again in the meeting.

By order of the Board of Director
For G N A Axles Limited
Gourav Jain
Company Secretary

Place : Mehtiana
Date : 10th August, 2017

Business standard - All editions. Scanned by CamScanner
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