

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 : September 6, 2017

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  <b>SCRIP CODE : 540124</b>	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI - 400051  <b>SCRIP CODE : GNA</b>
--	---

**SUB: OUTCOME OF COMMITTEE MEETING.**

Sir,

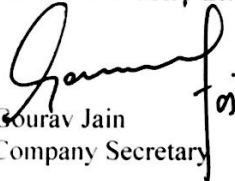
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Legal, Banking and Finance Committee of the Board of Directors of the Company, in its meeting held today i.e 6<sup>th</sup> September, 2017 has considered and approved the proposal to avail a term loan of Rs. 20.00 crores from Central Bank of India for the purpose of constructing the Factory Shed to house the production facilities for the manufacture of Axles Shafts for LCV's, Small Pick ups and SUV's.

This is for your information and record.

Thanking You

Yours Truly

For GNA AXLES LIMITED

  
Gourav Jain  
Company Secretary



Encls : As Above.