

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

Dated : April 26, 2018

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: OUTCOME OF COMMITTEE MEETING.

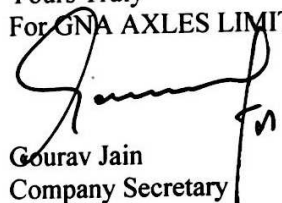
Sir,

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 on 25th April 2018 had considered and approved the proposal to avail a term loan of Rs. 70.00 crores from Bajaj Finance Limited for the purpose of procuring the Machinery for the manufacture of Axles Shafts for LCV's, Small Pick ups and SUV's at its upcoming new unit at Gulabgarh Dist. Kapurthala. The factory building and shed for this Unit has already been erected.

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