

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II,  
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Website : www.gnagroup.com

Dated : 31<sup>st</sup> July, 2017

Department of Corporate Services BSE Limited 25 <sup>th</sup> 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: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure.**

Sir,

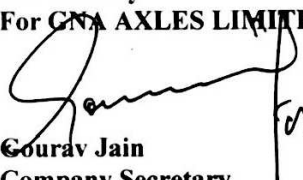
In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that :-

- The 25<sup>th</sup> Annual General Meeting of the Company (AGM) is scheduled to be held on 15<sup>th</sup> September 2018 (Saturday) at 12:30 PM at Hotel Aveda Kamal Palace, Civil Lines Jalandhar – 144001.
- The Record date for determining the entitlement for Dividend for the Financial Year 2017-2018 will be Friday September 7, 2018.
- 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 **Saturday, 8<sup>th</sup> September 2018** as the cut off date.
- The remote e-voting period for Annual General Meeting shall commence on Wednesday, September 12, 2018 at 9:00 AM and shall end on Friday, September 14, 2018 at 5:00 PM.
- The Company has availed the E-voting services of Linkintime India Private Limited.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED

  
Gourav Jain  
Company Secretary



CIN : L29130PB1993PLC019884  
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