

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 : 8<sup>th</sup> May, 2018

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
---	--

**SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28<sup>th</sup> May 2018, inter alia :-

1. To Consider and approve the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2018.
2. Recommendation of Dividend, if any for the Financial Year ended 31<sup>st</sup> March 2018.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED

Gourav Jain  
Company Secretary

