

# GNA

# GNA AXLES LIMITED

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 : 7<sup>th</sup> May, 2020

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

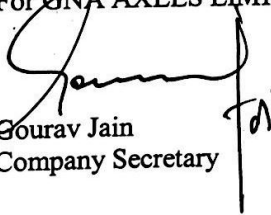
Sir,

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 Tuesday, 19<sup>th</sup> May 2020, inter alia , to consider and approve the Audited Financial Results, both Standalone and Consolidated, of the Company for the Financial Year ended 31<sup>st</sup> March, 2020.

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 : 01882-262260, 262302

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