

# 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 : May 5, 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

**RE: Intimation under regulation 30 of SEBI (LODR), Regulations, 2015.**

**SUB: Appointment of Independent Director.**

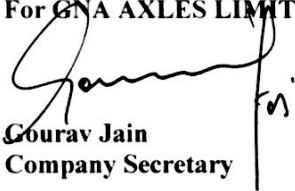
Sir,

This is to inform you that the Board of Directors of the Company in its meeting held earlier today, on the recommendations of the Nomination and Remuneration Committee, have appointed Mr. Ajit Singh Walia as an Independent Director on the Board of the Company for a period of 5 years w.e.f 5<sup>th</sup> May, 2017 subject to the approval of the shareholders in the next Annual General Meeting.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED

  
Gourav Jain  
Company Secretary



CIN : 29130PB1993PLC013684

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

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