

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 : August 07, 2019

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
---	--

SUB: Newspaper Publication

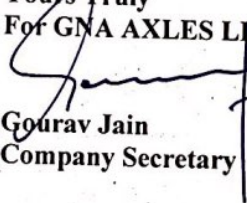
Sir,

We are pleased to enclose a copy of the Corrigendum to Notice issued to shareholders and published in the Business Standard (English Daily) and Rozana Spokesman (Punjabi Daily) on 5th August 2019

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

GNA

G N A AXLES LIMITED

CIN: L29130PB1993PLC013684

Regd. Office : GNA HOUSE, 1-C Chhoti Baradari Part - II, Opposite Medical College,
Garha Road Jalandhar 144001 Tel No.: +91-181-4630477, Fax: +91-181-4630477
E-mail : g Jain@gnagroup.com, Website : www.gnagroup.com.

CORRIGENDUM TO NOTICE

CORRIGENDUM TO THE NOTICE DATED JULY 12, 2019 OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON AUGUST 23, 2019

Dear Shareholders,

Please refer to the Item No 6 contained in the Notice dated July 12, 2019 convening the 26th Annual General Meeting of the Company. Below is the Explanatory Statement regarding the item no 6 of the said notice which was omitted to be printed in the said notice issued to the shareholders.

EXPLANATORY STATEMENT TO ITEM NO 6 (ORDINARY BUSINESS)

The Board of Directors in their meeting held on 12th July, 2019 upon the recommendations of the Audit Committee has decided to appoint M/s Harish & Co. Chartered Accountants as Statutory Auditors of the Company, subject to the approval of the shareholders, for a period of five years from the conclusion of the 26th Annual General Meeting till the conclusion of the 31st Annual General Meeting, i.e for a term of 5 years on such remuneration as will be decided by the Managing Director in consultation with the Statutory Auditors. M/s Harish & Co. was appointed as Statutory Auditors, upto the date of the ensuing Annual General Meeting by the shareholders, in the Extra Ordinary General Meeting held on 29th April 2019 to fill the casual vacancy created by the death of the erstwhile Statutory Auditor Mr. Hansh Kumar Monga. The Statutory Auditors will be paid as per the policy of the Company which has been followed by the Company in the past. M/s Hansh & Co. Chartered Accountants, Jalandhar is a partnership firm of Chartered Accountants practicing in Jalandhar and the partners have a combined experience of 35 years in the field of Audit and Compliance. The firm is engaged in the Audit and providing consultancy to various Companies and firms doing business of manufacturing and trading of Auto Components, Tiles and Ceramics, Service Sector, Public Transport etc. The Board of Directors and the Audit Committee of the Company is of the view and opinion that the proposed Auditors are having sufficient experience and are best suited to conduct the Audit of the Company and also they have conducted the Audit of the Company for the Financial Year 2018-2019 after their appointment by the shareholders in their EGM to fill the casual vacancy.

MEMORANDUM OF INTEREST

None of the Directors or Key Managerial Personnel of the Company are in any way interested or concerned financially or otherwise in the resolution set out in Item No 6.

This corrigendum should be read with the Notice Convening the 26th Annual General Meeting.

By order of the Board of Director
For G N A Axles Limited
Gourav Jain
Company Secretary

Place : Jalandhar
Date : July 27, 2019

Business Standard
5/8/19

CIN: L29130PB1993PLC013684

संस्कृत विद्यापीठ

[illegible][illegible][illegible]

ପ୍ରକୃତ ସ୍ୱରୂପରୁ ଏହା ପୃଷ୍ଠା ଉପରେ ଉଲ୍ଲେଖ କରାଯାଇଥିବା ଅନୁସାରେ ଏହା ଏକ ପ୍ରକାର ଉପାଦାନ ଅଟେ । ଏହା ଏକ ପ୍ରକାର ଉପାଦାନ ଅଟେ । ଏହା ଏକ ପ୍ରକାର ଉପାଦାନ ଅଟେ ।

For the 1964-65 season, the average yield of the 100 best plots was 10.5 t/ha, compared with 10.0 t/ha for the 100 worst plots.

જાન્યુઆરી: ૨૭
ફેબ્રુઆરી: ૨૦૧૯

ਭਾਈਰਾਮਦਾਸ ਸਿਰਫ਼ ਦੋ ਆਦਿਮ ਨਾਨਕ
ਜੀਯੋਨਦੇ ਬਿਰਾਮਨਾਮ ਨਿਰਮੋਹਿਤ ਨਹੀਂ
ਸੰਪੰਨੀ ਸਿਰਫ਼

Rogana A. Pokrasman
5/8/19