

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
GARHA ROAD, JALANDHAR- 144 404

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Fax : 0181-4630477
E-mail : info@gnagroup.com
Website : www.gnagroup.com

Dated : April 07, 2022

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

Sir,

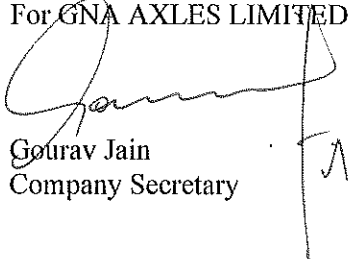
This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 29th April, 2022, at 12:30 PM at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur, *Inter alia*, to :-

- To Consider and approve the Audited Financial Results (both standalone and consolidated) of the Company for the Quarter and Financial year ended 31st March 2022.
- Recommend the Dividend, if any, to the shareholders for the financial year ended March 31, 2022.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED


Gourav Jain
Company Secretary

Dated : 07/04/2022

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