

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

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

Dated : 13th August, 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
--	---

SUB: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure.

Sir,

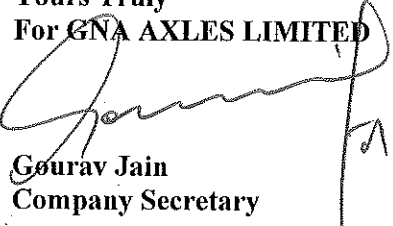
In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that :-

- The 29th Annual General Meeting of the Company (AGM) is will be held on 20th September 2022 (Tuesday) at 12:30 PM through Audio Visual Means.
- The share transfer books of the Company shall remain closed from September 14, 2022 to September 20, 2022 for the purpose of AGM and payment of Dividend.
- Pursuant to provisions of Section 108 of the Companies Act 2013, read with relevant rules and Regulation 44 of the SEBI (LODR), Regulations, 2015, the Company is providing facility to its members holding shares to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM. Accordingly, for the purpose of determining shareholders eligible to cast their votes electronically, and for the payment of dividend the Company has fixed Monday, 13th September 2022 as the cut off date.
- The remote e-voting period for Annual General Meeting shall commence on Saturday, September 17, 2022 at 9:00 AM and shall end on Monday, September 12, 2021 at 5:00 PM.
- The Company has availed the E-voting services of Linkintime India Private Limited.

This is for your information and record.

Thanking You

Yours Truly
For **GNA AXLES LIMITED**


Gourav Jain
Company Secretary

