

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
GARHA ROAD, JALANDHAR- 144001

Phones : 0181-4630477
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Dated : April 14, 2021

Department of Corporate Services
BSE Limited
25th 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: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sir,

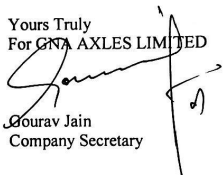
This is in continuation to our letter dated April 12, 2021 regarding the scheduled Board Meeting of the Company to be held on April 23, 2021 to consider and approve the Audited Financial Results (both standalone and consolidated) of the Company for the Quarter / Financial year ended 31st March 2021.

We wish to inform you that the Board of Directors will also consider, inter alia, the recommendation of Dividend, if any, to the shareholders for the financial year ended March 31, 2021.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED


Gourav Jain
Company Secretary

CIN : L28130PB1993PLC013684
Works : UNIT-I, WFO MEHTIANA, DISTT. HOSHARPUR
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA
Phones : 01862-262273 (7 Lines)
Fax : 01862-262280, 262302

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