

GNA

GNA AXLES LIMITED

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

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Dated : 6th August, 2020

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

Sir,

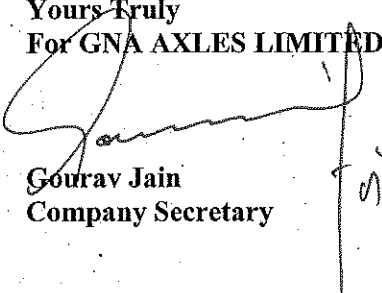
In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that :-

- The 27th Annual General Meeting of the Company (AGM) is scheduled to be held on 15th September, 2020, (Tuesday) at 12:30 PM through Audio Visual Means.
- 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, physically, the Company has fixed Friday, 8th September 2020 as the cut off date.
- The remote e-voting period for Annual General Meeting shall commence on Saturday, September 12, 2020 at 9:00 AM and shall end on Monday, September 14, 2020 at 5:00 PM.
- The Company has availed the E-voting services of Link intime India Private Limited.
- The Share transfer books of the Company shall remain closed from 9th September 2020 to 15th September 2020 for the purpose of AGM.

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