

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

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Dated : 25th March, 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
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SUB: NOTICE OF THE MEETING OF BOARD OF DIRECTORS.

Sir,

Pursuant to Regulation 17(2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on 29th March 2019 at 12:30 PM at the Corporate Office of the Company at Mehtiana Dist. Hoshiarpur to, inter alia, consider and approve the appointment of Statutory Auditors to fill the casual vacancy caused by the death of existing auditor.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Gaurav Jain
Company Secretary



CIN : L29130PB1993PLC013684

Works : UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR
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