

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 : 29th April, 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 30 and 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sir,

Pursuant to Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Audited Financial Results of the Company (both standalone and consolidated) for the quarter / financial year ended March 31, 2022 alongwith the Auditor's Report as approved by the Board of Directors in its meeting held on 29th April, 2022.

The Board of Directors while approving the annual accounts, has recommended an equity dividend of Rs. 5/- (Rupees FIVE Only) per Equity share for the financial year ended March, 31 2022.

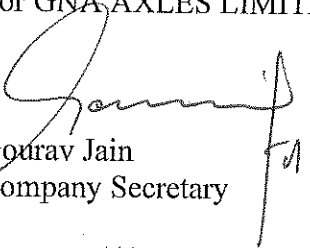
We further state that the report of the Auditors is with unmodified opinion with respect to the Audited Financial Results (both Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March 2022.


The meeting of the Board of Directors Commenced at 12:30 PM and concluded at 1:25 PM.

Kindly take the same on record.

Thanking You

Yours Truly
For GNA AXLES LIMITED


Gourav Jain
Company Secretary


Rakesh Kumar
Chief Financial Officer

