

Dated : 22nd July, 2017

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: CHANGE IN THE RECORD DATE FOR THE PURPOSE OF 24th ANNUAL GENERAL MEETING OF THE COMPANY.

Sir,

This is in continuation to our letter dated 21st July, 2017 informing the date of 24th Annual General Meeting and Record date for the said Meeting. In this regard we wish to state that in the said letter the Record Date was mentioned as 28th August, 2017, inadvertently, in place of Tuesday 29th August, 2017. **Kindly note that the Company has fixed Tuesday 29th August 2017 as Record date for the purpose of AGM scheduled to be held on 5th September, 2017.**

Accordingly, for the purpose of determining shareholders eligible to cast their votes electronically, physically, the Company has fixed **Tuesday, 29th August 2017** as the cut off date. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Gourav Jain
Company Secretary
CC:



1. Central Depository Services India Limited, 17 Floor, PJ Towers, Dalal Street, Fort Mumbai 400001.
2. National Securities Depository Limited, Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel Mumbai 400013.
3. Link intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (Wes) Mumbai 400083.
4. Link intime India Private Limited, 44 Community Centre, 2nd Floor Near PVR Naraina Phase - I Naraina Industrial Area New Delhi 110028