

Dated : 22nd July, 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: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure.

Sir,

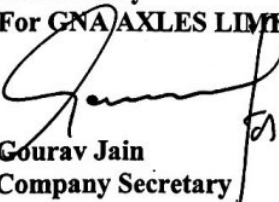
In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that :-

- The 26th Annual General Meeting of the Company (AGM) is scheduled to be held on 23rd August, 2019 (Friday) at 12:30 PM at Hotel Country Inn & Suites, GT Road Jalandhar – 144001.
- The Record date for determining the entitlement for Dividend for the Financial Year 2018-2019 will be Friday August 16, 2019.
- 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, 16th August 2019 as the cut off date.
- The remote e-voting period for Annual General Meeting shall commence on Tuesday, August 20, 2019 at 9:00 AM and shall end on Thursday, August 22, 2019 at 5:00 PM.
- The Company has availed the E-voting services of Link intime India Private Limited.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED


Gourav Jain
Company Secretary



CIN : L29130PB1993PLC013684

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