

Dated : 29th 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: EXTRA ORDINARY GENERAL MEETING.

Sir,

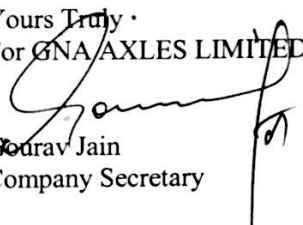
The Board of Directors in its meeting has also decided to convene an Extra Ordinary General Meeting (EGM) of the shareholders of the Company to approve the appointment of M/s Harish & Co., Chartered Accountants as Statutory Auditors on **Monday, 29th April 2019 at 9:30 AM** at Hotel Aveda Kamal Palace Civil Lines Jalandhar. We also wish to inform you that the Company as fixed **21st April, 2019** as Record date for the purpose of (EGM) .

Kindly take the same on record.

Thanking You

Yours Truly •

For GNA AXLES LIMITED


Gourav Jain
Company Secretary