

Dated : 17<sup>th</sup> April 2019

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**

**SUB: CLARIFICATION**

Dear Sir,

This is in relation to the email received by the Company wherein the Exchange has sought clarification in respect of announcement submitted on March 29, 2019 regarding the outcome of the Board Meeting.

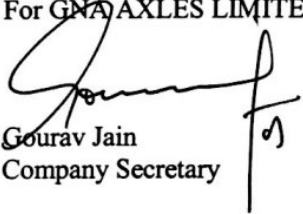
The Board of Directors in their meeting held on 29<sup>th</sup> March 2019 had appointed M/s Harish & Co. Chartered Accountants Jalandhar as Statutory Auditors of the Company, subject to the approval of the shareholder in the Extra Ordinary General Meeting convened on 29<sup>th</sup> April 2019. Their appointment, if approved by the shareholders at the ensuing EGM, shall be upto the next Annual General Meeting of the Company.

Harish & Co. (FRN :017372N) is a partnership firm of Chartered Accounts based in Jalandhar with Mr. Vasu Aggarwal (FCA, Membership Number 091343) and Ms. Mansi Sethi (FCA, Membership Number 518763) as Partners. Both the partners have taken over the erstwhile Firm M/s Harsih & Co. after the death of Mr. HK Monga, the Prop. Of M/s Harish & Co.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED

  
Gourav Jain  
Company Secretary



CIN : L29130PB1993PLC013684

Works : UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR  
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA  
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