

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
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Dated : October 30, 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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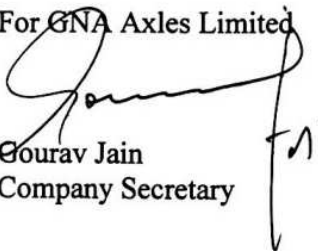
SUB: COMPLIANCE OF REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sir,

This is to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 8th November 2019 at 12:30 PM at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Second quarter and Half year ended September 30, 2019.

Yours Truly,

For GNA Axles Limited


Gourav Jain
Company Secretary