

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II  
GARHA ROAD, JALANDHAR- 144001

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Dated : 15<sup>th</sup> October 2018

Department of Corporate Services BSE Limited 25 <sup>th</sup> 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 THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sir,

This is to inform you that pursuant to regulation 29 of the 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 Tuesday, 23<sup>rd</sup> October 2018, at 12:30 PM at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur, *Inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September 2018.

Further, in terms of the provisions of the Company's code of conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the equity shares of the Company shall remain closed from October 15, 2018 to October 25, 2018 (both days inclusive) for all the Designated Persons (including Directors and designated employees as per Company's aforesaid code) and their immediate relatives.

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  
Phones : 01882-262273 (7 Lines)  
Fax : 01882-262280, 262302

Manufacturers of :  
Rear Axle Shafts, Other Shafts and Spindles  
ISO/TS: 16949/2009