

G N A Axles Limited

Regd. Office : GNA House, 1-C, Chhoti Baradari – II garha Road Opposite Medical College, Jalandhar
144001 Punjab

CIN: L29130PB1993PLC013684, E-mail : gjain@gnagroup.com Website : www.gnagroup.com, Tel No.
0181- 4630477

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 19th January, 2018, 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 Quarter and period ended 31st December 2017.

The Notice is also available at Company's website www.gnagroup.com and corporate announcement section of www.bseindia.com and www.nseindia.com.

Place : Mehtiana
Date: January 9, 2017

For G N A Axles Limited
Gourav Jain
Company Secretary