

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II,  
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Dated: April 30, 2019

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**

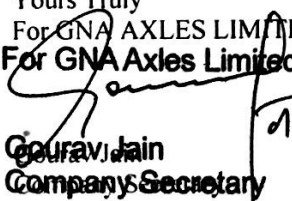
Sir,

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 is scheduled to be held on Saturday, 11th May 2019, inter alia :-

1. To Consider and approve the Audited Financial Results, standalone and consolidated, of the Company for the Financial Year ended 31st March, 2019.
2. Recommendation of Dividend, if any, for the Financial Year ended 31st March 2019.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED  
For GNA Axles Limited  
  
Gourav Jain  
Company Secretary