Dated: August 21, 2020

<table>
<thead>
<tr>
<th>Department of Corporate Services</th>
<th>The National Stock Exchange of India Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSE Limited</td>
<td>&quot;Exchange Plaza&quot;</td>
</tr>
<tr>
<td>25th Floor Rotunda Building, P J Towers</td>
<td>Plot No C-1, G Block</td>
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<tr>
<td>Dalal Street, Fort</td>
<td>Bandra Kurla Complex</td>
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<tr>
<td>MUMBAI 400001</td>
<td>Bandra (East)</td>
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<td>SCRIP CODE: 540124</td>
<td>MUMBAI – 400051</td>
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**SUB: Newspaper Publication**

Sir,

We are pleased to enclose a copy of the Notice published in the Business Standard (English Daily) and Rozana Spokesman (Punjabi Daily) on 20th August, 2020 containing, interalia, information regarding the Notice of the Annual General Meeting scheduled to be held on 15th September 2020 and E-voting.

This is for your information and record.

Thanking You

Yours Truly

For GNA AXLES LIMITED

Gourav Jain
Company Secretary
INFORMATION REGARDING TWENTY SEVENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO / CONFERENCING / OTHER AUDIO VIDEO MEANS, BOOK CLOSURE AND E-VOTING.

The twenty seventh Annual General Meeting (AGM) of the members of GNAxles Limited (the Company) will be held at 12.00 hours on Tuesday, September 15, 2020 through video conferencing (VC) or other audio visual means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No 20/2020 dated May 05, 2020, General Circular No 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, Government of India, (hereinafter collectively referred to as MCA Circulars). The Securities and Exchange Board of India (SEBI Circular) to transact the business as set out in the notice of AGM.

In pursuance to MCA Circulars and SEBI Circular, Notice of AGM AND Annual Report of the Company for the financial year 2019-2020 (Annual Report 2019-20) comprising audited financial statements for the financial year 2019-20, Auditors Report, Board’s Report and other documents required to be attached thereto will be sent only through email to those members whose email addresses are registered with the Company or the Depository Participants. These documents will also be available on the website of the Company www.gnagroup.com, the websites of the stock exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of Linkintime India Private Limited at https://instavote.linkintime.co.in,.

The Company is providing to its members a facility to exercise their right to vote on the resolutions proposed to be considered at the AGM by electronic means (E-voting) and the business set out in the Notice of AGM may be transacted through E-voting. The Company has engaged the services of Linkintime India Private Limited to provide the facility of remote E-Voting to the members and the facility of E-Voting to the members participating in the AGM through VC/OAVM. The members will be provided the facility to attend the AGM through VC/OAVM through Instameet platform of Linkintime India Private Limited. Members may access the same at www.instameet.linkintime.co.in under the shareholder/member login by using the remote E-Voting credentials. The process and manner of remote E-Voting. Attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address, has been provided in the notice of AGM.

In case the shareholder’s email ID is already registered with the Company/its Registrar & Share Transfer Agent “RTA”/Depositories, log in details for e-voting are being sent on the registered email address. In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration- fill in the details and upload the required documents and submit. OR

(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant (“DP”) and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Members may note that the E-voting shall commence on 12th September 2020 (9:00 AM) and shall end on 14th September 2020 (5:00 PM). The share transfer books of the Company shall remain closed from 9th September 2020 till 15th September 2020. The Company has fixed September 8, 2020 as cut off date for the purpose of Annual General Meeting and facility for availing E-voting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date shall be entitled to avail the facility of E-voting or voting at the AGM. The facility of E-voting shall also be available during the time of AGM and members attending the AGM who have not casted their vote electronically earlier shall be eligible to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not be allowed to vote again in the meeting. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (“FAQs”) and Instavote E-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call linkintime at +91-181-4630477. 

By order of the Board of Director
For GNAxles Limited
Gourav Jain
Company Secretary

Place : Jalandhar
Date : 19th August, 2020

Business standard all editions 20th August 2020
INFORMATION REGARDING TWENTY SEVENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO / CONFERENCING / OTHER AUDIO VIDEO MEANS, BOOK CLOSURE AND E-VOTING.

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In pursuance to MCA Circulars and SEBI Circular, Notice of AGM AND Annual Report of the Company for the financial year 2019-2020 (Annual Report 2019-20) comprising audited financial statements for the financial year 2019-20, Auditors Report, Board’s Report and other documents required to be attached thereto shall be sent only through email to those members whose email addresses are registered with the Company or the Depository Participants. These documents will also be available on the website of the Company www.gnaaxles.com, websites of the stock exchanges BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of Linkintime India Private Limited at https://investvote.linkintime.co.in.

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In case the shareholder’s email ID is already registered with the Company’s Registrar & Share Transfer Agent “RTA”/Depositories, log in details for E-voting are being sent on the registered email address. In case the shareholder has not registered his/her email address with the Depositories or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

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By order of the Board of Director
For G N A Axles Limited

Place : Jalandhar
Gourav Jain
Date : 15th August, 2020
Company Secretary

August 20, 2020