

GNA HOUSE, I-C, CHHOTI BARADARI - PART-II GARHA ROAD, JALANDHAR- 144 404

Phones 0181-4630477 0181-4630477

Fax E-mail info@gnagroup.com Website www.gnagroup.com

Dated: May 16, 2024

Department of Corporate Services

**BSE** Limited 25th 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** 

## 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 Friday, 24th May, 2024, at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur / though video Conferencing, Inter alia, to :-

- a) Consider and approve the Audited Financial Results (both standalone and consolidated) of the Company for the Quarter and Financial year ended 31st March 2024.
- b) Recommend the Dividend, if any, to the shareholders for the financial year ended March 31, 2024.

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

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