

GNA

GNA AXLES LIMITED

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
GARHA ROAD, JALANDHAR- 144 301
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Dated : May 5, 2017

Department of Corporate Services BSE Limited 25 th 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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RE: Intimation under regulation 30 of SEBI (LODR), Regulations, 2015.

SUB: ReAppointment of Independent Director.

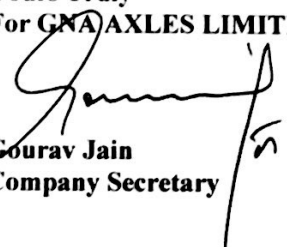
Sir,

This is to inform you that the Board of Directors of the Company in its meeting held earlier today, on the recommendations of the Nomination and Remuneration Committee, have approved the reappointment of Mrs. Geeta Khanna, Mr. Manbhupinder Singh Atwal, Mr. Vikas Uppal, Mr. Anish Kumar Dhingra and Air Cmde (Retd) Shailindra Singh Kaushik as Independent Directors of the Company for a period of five years, subject to the approval of the shareholders in the next Annual General Meeting.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED


Gourav Jain
Company Secretary



CIN D29130PB1993PLC013684

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