

GNA

GNA AXLES LIMITED

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
GARHA ROAD, JALANDHAR- 144001

Phones : 0181-4830477
Fax : 0181-4830477
E-mail : info@gnagroup.com
Website : www.gnagroup.com

Dated : August 18, 2017

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: CORRIGENDUM TO THE NOTICE OF 24TH ANNUAL GENERAL MEETING.

Sir,

Please find enclosed a corrigendum to the Notice dated July 19, 2017 convening the 24th Annual General Meeting of the Company, to be held on September 5, 2017.

We request you to kindly take the same on record and post the same on your website for dissemination to the Investors and Public at large.

The Corrigendum to the Notice shall also be published in the newspapers Viz. Business Standard (English) and Rozana Spokesman (Punjabi) and the cuttings of the newspapers shall be submitted to the Exchange. The corrected version of the said Notice alongwith the Annual Report will also be uploaded on the website of the Company.

We sincerely regret the inconvenience caused in the matter.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Gourav Jain
Company Secretary



Encls : As Above.

CIN U29130PB1993PLC013684

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

CORRIGENDUM TO NOTICE

Corrigendum to Notice dated July 19, 2017 in the Annual Report of the Company convening the 24th Annual General Meeting to be held on 5th September, 2017

Dear Shareholders

We draw your kind attention to towards title of the Resolution Nos.6, 7, 8, 9 & 10 under Special Business in the Notice convening the 24th Annual General Meeting of the Company, dated 19th July 2017 sent to all the shareholders by modes permitted under the Companies Act, 2013 and the rules framed thereunder, on 4th August 2017 and 5th August 2017 alongwith the Annual Report for the Financial Year 2016-17.

The title of the said Resolution nos. 6, 7, 8, 9 & 10 under special business is printed as under:

“To consider and if thought fit, to pass the following resolution, with or without modification(s), as **Ordinary Resolution**.”

The word Ordinary Resolution have been printed due to typographical error instead of the words “**Special Resolution**”. Therefore, with this corrigendum, the said title of resolution nos. 6, 7, 8, 9 & 10 under Special Business should be read as under:

“To consider and if thought fit, to pass the following resolution, with or without modification(s), as **Special Resolution**.”

In the Statement issued pursuant to section 102 of the Companies Act, 2013 in Annexure to the Notice for item Nos. 6, 7, 8, 9 and 10, on Page No.23 of the Annual Report, in the last paragraph, the words “Ordinary Resolutions” have been printed erroneously. The same should be read as “**Special Resolutions**”.

This corrigendum should be read with the Notice convening the 24th Annual General Meeting.

Inconvenience is regretted.

Place: Jalandhar

Dated: August 18, 2017



For GNA Axles Limited

Gourav Jain
Company Secretary