



An ISO 9001 : 2015 Company

GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products & Collated Nails)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road,
Fathenagar, Hyderabad - 500 018. India.

Phone : +91 - 40 - 23778090

Fax : +91 - 40 - 23778091

E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : U28999TG1989PLC010271

GSTIN : 36AAA6GG7452M1ZA

PAN No. : AAACG7452M

Date: 03rd August, 2018

IS - 12776



To
The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

IS - 398



Dear Sir / Madam,

Symbol: GEEKAYWIRE

Subject: Notice of Annual General Meeting

IS - 2141



Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, This is to inform you that the 29th Annual General Meeting of the Geekay Wires Limited for the F.Y 2017-18 is scheduled to be held on Thursday, 30th August, 2018 at 10.00 A.M at Hotel Minerva Grand, S D Road, Secunderabad 500003 to transact the business as enumerated in the Notice thereof.

The Notice of 24th Annual General Meeting is attached herewith.

Please take the same on record and oblige.

IS - 280



For Geekay Wires Limited

CS Mahesh Reddy Vemula

CS Mahesh Reddy Vemula
Company Secretary & Compliance Officer

IS - 3975

