



An ISO 9001 : 2008 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 : 36AAACG7452M1ZA

PAN No. : AAACG7452M

IS - 12776



IS - 398



IS - 2141



IS - 280



IS - 3975



Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and all other provisions, if any, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th November, 2018, at 11:30 A.M at the registered office of the Company at Hyderabad inter alia to approve the Unaudited Financial Results of the Company for the half year ended September 30, 2018.

For Geekay Wires Limited

V. Mahesh Reddy

(CS Mahesh Reddy Vemula)

Company Secretary and Compliance Officer

Hyderabad

November 5, 2018



Works: Unit-I : 300/A, Isnapur Village, Medak District, Telangana - 502 307.

Unit-II : Plot No.: E166 to E183, E140 & E141, Sy.No.342 & 354, Muppireddypally Village, Toopran, Medak Dist, Telangana-502334.