



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



Date: January 07, 2019

**National Stock Exchange of India  
Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051.

**Symbol- GEEKAYWIRE**

IS - 398



Dear Sir / Madam,

**Re.: Notice of the Board Meeting to be held on January 10, 2019**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on January 10, 2019 at 12.30 A.M, inter alia, to consider and approve the following:

1. To consider the issue of Equity Shares on Preferential Basis;
2. Any other business with the permission of the Chair.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

**For GEEKAY WIRES LIMITED**

**Mahesh Reddy Vemula  
Company Secretary and Compliance Officer**

IS - 280



IS - 3975

