



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, 23778091

E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

To
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Date : 09.08.2021

Trading Symbol: GEEKAYWIRE

Dear Sir,

Sub: Intimation of the Meeting of Board of Directors to be held on Thursday, August 12, 2021.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Thursday 12th August, 2021 at 11.00 AM at the Registered Office of the Company, inter-alia to:

- consider declaration of Final Dividend to the equity shareholders of the Company for the financial year 2020-21.
- Approval of Date, Time, Notice, Director Report of the 32nd Annual General Meeting of the Company.
- Consider appointment of retiring Director
- Appointment of Secretarial Auditor for the financial year 2021-2022.
- Appointment of Cost Auditor for the financial year 2021-2022.
- Appointment of Scrutinizer for the upcoming 32nd Annual General Meeting.
- Re-appointment of Existing Statutory Auditors for the second term of 5 years.
- Fixing of Book Closure and Remote e-voting.
- to transact any other matter which the Board may deem fit.

A copy of the notice of Board Meeting is also available on the company's website at www.geekaywires.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Geekay Wires Limited


Apoorva Chaturvedi

Company Secretary & Compliance Officer

