



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 : L28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

January 10, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.

Symbol- GEEKAYWIRE

Sub: Outcome of Board Meeting

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board of Directors of Geekay Wires Limited at their board meeting held today, have approved the following matters;

1. Increasing Authorised Share Capital of the Company from Rs. 10 crore to Rs. 10.60 crore;
2. Issue of upto 22,20,000 Equity Shares on a preferential basis in accordance with Section 42 and 62 of the Companies Act, 2013 and rules made thereunder, Chapter V – "Preferential Issue" of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and
3. Convening of Extra-Ordinary General Meeting of the Company on February 18, 2019 for approval of Shareholders. Further, the Company Secretary and Compliance Officer and / or any Executive Director of the Company are authorised to execute and comply with the relevant documentation for conducting the EGM and activities related thereto.

The above decision of Board of Directors is subject to the approval of shareholders, Stock Exchanges and any other necessary regulatory authorities. Notice of Extra-ordinary General Meeting shall be sent shortly to the members.

Start Time of Meeting : 12.30 PM

End Time of Meeting : 4.00 PM

Kindly acknowledge and oblige.

For Geekay Wires Limited



Ghanshyam Dass
Chairman & Managing Director

DIN: 01539152

Place: Hyderabad

