



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

Date: June 11, 2019

To

National Stock Exchange of India Limited

Exchange Plaza, C-1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai – 400 051

NSE Symbol: GEEKAYWIRE

Dear Sir,

Sub: Resignation of Company Secretary and Compliance Officer

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform NSE that due to personal reasons, Mr. Vemula Mahesh Reddy has tendered his resignation from the post of Company Secretary and Compliance Officer w.e.f. June 11, 2019. Further the Company is in search of appointing Company Secretary and Compliance Officer and Mr. Ghanshyam Dass, Managing Director of the Company will be acting as the Compliance Officer till the appointment of Company Secretary.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

For Geekay Wires Limited

(Ghanshyam Dass)

Managing Director

DIN: 01539152

