



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 : November 14, 2019

To
Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex – Bandra (E),
Mumbai – 400 051

Scrip Code: GEEKAYWIRE

Dear Sir(s),

Sub: Submission of Unaudited Financial Results for the Half Year ended September 30, 2019

We wish to inform you that, the meeting of the Board of Directors of the Company held on **November 14, 2019** at the registered office of the Company has inter-alia, considered and approved the following agenda items:

1. Standalone Unaudited Financial Results for the Half Year ended **September 30, 2019** along with the Limited Review Report on the unaudited financial results and the Statement of Assets and Liabilities for the half year ended September 30, 2019, which were approved by the Audit Committee at its meeting held on November 14, 2019.
2. Appointment of Mr. Mayank Agarwal, an Associate Member of Institute of Company Secretaries of India, having Membership Number: **A59943**, as Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and all other provisions, if any, we are enclosing herewith the following

- a) Statement showing the Unaudited financial results of the Company for the half year ended September 30, 2019
- b) Limited Review Report on the Interim Financial Results of the Company for the half year September 30, 2019.

Further the Company is engaged in **Single Segment i.e. "Iron & Steel"**

The above referred board meeting was commenced at **11:30 AM** and concluded at **13:30 PM**

You are requested to take the above on record.

Thanking You
For Geekay Wires Limited

(Ghanshyam Dass)
Managing Director
DIN: 01539152



CS Mayank Agarwal - Profile

Mr. Mayank Agrawal is an Associate Member (A59943) of the Institute of Company Secretaries of India and Graduate in Commerce from Bundelkhand University, Jhansi. Having completed his training as per guidelines mentioned by Institute of Company Secretaries of India and expertise in corporate law and compliances, preparation & e-filing of various Forms with MCA, FEMA, Stock Exchange of periodical filings, conducting & preparation of Secretarial Audit and Due Diligence Report.