



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

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

Sub: Intimation of Board Meeting

Notice is hereby given the Board Meeting of the Board of Directors of the Company is scheduled on Friday, the 22nd May 2020 at 11:30 AM at the registered office of the Company at Hyderabad to transact the following business:

- (i) To approve appointment of Mr. Sanjay Dalmia (DIN: 08698126) as Additional Director (Independent Director) of the Company
- (ii) To consider resignation of Mr. Sudhakar Goyal (DIN: 08558232), Independent Director of the Company
- (iii) Any other business with the permission of the chair

For Geekay Wires Limited

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(Ghanshyam Dass)

Managing Director

DIN: 01539152

Place: Hyderabad

Date: May 15th, 2020

