



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: July 15, 2020

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

Trading Symbol: GEEKAYWIRE

Dear Sir,

Sub: Outcome of meeting of Board of Directors.

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today,

- a. approved audited standalone financial results of the company prepared as per Indian Accounting Standard (Ind AS) for the quarter and financial year ended 31st March 2020.

A copy of the said financial results and audit reports are enclosed. The audit reports are submitted with unmodified opinion(s) (free from any qualifications) and a declaration to that effect is enclosed.

In accordance with SEBI circular dated 12 May 2020 read with circular dated 26 March 2020 granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, and also in view of the continuous lock down, the above financial results will be published in newspapers and will be available on Company's website at <https://www.geekaywires.com/>

The meeting commenced at 11.30 PM and concluded at 2.00 PM

Thanking you,
Yours faithfully,

For Geekay Wires Limited

(Ghanshyam Dass)

Managing Director

DIN: 01539152

Place: Hyderabad

