



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

September 16, 2019

Dear Sir/ Madam,

Trading Symbol: GEEKAYWIRE

Sub: Outcome of Board Meeting held today i.e. Monday, September 16, 2019

With reference to the captioned subject, we would like to inform you that the Board of Directors of Geekay Wires Limited (the "Company") in its Meeting held on Monday, September 16, 2019 at 11:00 A.M. at the registered office of the Company situated at 11-70/5, G.P. Complex, Balanagar Hyderabad TG 500018 have discussed and approved following major businesses:

1. Appointed Mr. Sudhakar Goyal (DIN 08558232) as Additional Director (Independent Director) of the Company for a term of 5 (Five) consecutive years w.e.f. September 17, 2019 to September 16, 2024 subject to shareholders' approval.
2. Cessation of Mrs. Renu Kandoi (DIN 07753570) as Non-Executive Non-Independent Director of the Company w.e.f. September 17, 2019.
3. Approve the change in composition of various committees.
4. Approval of postal ballot notice for Appointment of Mr. Sudhakar Goyal (DIN 08558232) as Additional Director (Independent Director) of the Company and Migration of Company from its current listing on NSE EMERGE Segment to Main Board of National Stock Exchange of India Limited.
5. Considered and approved appointment of Scrutinizer for conducting Postal Ballot / E-voting Process.

The Board meeting concluded at 2.30 P.M. This is for your information and record.

Thanking you,
Yours faithfully,
For Geekay Wires Limited


Ghanshyam Dass
(Chairman & Managing Director)
Place: Hyderabad

