



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

January 20, 2021

Trading Symbol: GEEKAYWIRE

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Wednesday, 20th January, 2021

With reference to the captioned subject, we would like to inform you that the Board of Directors of M/s Geekay Wires Limited (the "Company") in its Meeting held today at the registered office of the Company situated at 11-70/5, G.P. Complex, Balanagar Hyderabad – 500 018 have transacted the following agenda:

- 1) Approved the appointment of Mr. Bhagwan Dass Bhankhor (DIN:08799204) as Additional Director (Independent Director) by the Board of Directors of the Company for a term of 5 (Five) consecutive years with effect from January 20,2021 till 19th January,2026 ; subject to shareholders' approval and he is not related to any promoters or directors of our company.
- 2) Took on record the resignation of Mr. Sanjay Dalmia, (DIN:08698126) Non-Executive Independent Director resigned from the Board of Directors of the Company on 28th December, 2020 due to pre-occupation with other works and personal reasons and the Board of Directors today accepted his resignation & taken on record.





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- 3) In view of changes in the Composition of Board of Directors of the Company caused due to resignation Mr. Sanjay Dalmia, Independent Director & induction of Mr. Bhagwan Dass Bhankhor as Additional Director (Independent Director) on the board, the Board has re-constituted the existing Nomination and Remuneration Committee & Shareholders Relationship Committee of the Company.
- 4) Approved the alteration in the main objects subject to the approval of the shareholders to include to carry on the businesses of provider of transportation logistics services to any person, firm, company, body corporate or association of persons in India or abroad in relation to transport of persons and goods, of all kind and description.
- 5) The Board has fixed 22nd February, 2021 as the date for convening an Extra-Ordinary General Meeting of the Shareholders for passing of the special resolution for alteration of the Main Object Clause of the Memorandum of Association of the Company to include the aforesaid activity.

The meeting commenced at 2.00 P.M and concluded at 3:30 P.M. This is for your information and record.

Thanking you,

Yours faithfully,

For Geekay Wires Limited

(Ghanshyam Dass)

Managing Director

DIN: 01539152

Place: Hyderabad

