



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: May 22, 2019

To
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: GEEKAYWIRE

Dear Sir/Madam

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Notice is hereby given that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and all other provisions, if any, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th May, 2019, at 12:30 P.M at the registered office of the Company at Hyderabad inter alia to approve the following:

- (i) To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019, Statement of Profit and Loss Account for the year ended on that date and the Auditors' Report thereon.
- (ii) To transact any other business as may be decided by the Board.

Kindly note that Code of Conduct adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company for all the designated persons closed from 5th April 2019 and will end on 48 hours after the results are made public on account of declaration of audited financial results for the year ended 31st March, 2019.

For Geekay Wires Limited



(Ghanshyam Dass)
Chairman and Managing Director
DIN: 01539152

