



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

Trading Symbol: GEEKAYWIRE

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Friday 22nd May 2020

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 and approved the following:

- 1) Mr. Sanjay Dalmia (DIN: 08698126) was appointed as Additional Director (Independent Director) by the Board of Directors of the Company for a term of 5 (Five) consecutive years with effect from March 22nd May 2020 to May 21st 2025; subject to shareholders' approval and he is not related to any promoters or directors of our company.
- 2) Mr. Sudhakar Goyal, (DIN: 08558232) Non-Executive Independent Director has resigned from Company on 19th March, 2020 due to pre-occupation with other works and personal reasons and the Board of Directors today accepted his resignation & taken on record.
- 3) In view of changes in the Composition of Board of Directors of the Company caused due to resignation Mr. Sudhakar Goyal, Independent Director & induction of Mr. Sanjay Dalmia, 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.



Works : Unit-I : 300/A, Isnapur Village, Sangareddy District, Telangana - 502 307.

Unit-II : Plot No.: E166 to E183, E140&E141, Sy.No. 342 & 354, Muppireddypally Village, Toopran, Medak Dist, Telangana - 502334.



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The meeting commenced at 11.30 A.M. and concluded at 2:00 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

Date: May 22nd, 2020



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