



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 Monday, February 24, 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 on Monday, February 24, 2020 at the registered office of the Company situated at 11-70/5, G.P. Complex, Balanagar Hyderabad – 500 018, have discussed and approved following major businesses:

1. Appointed Mr. Mayank Agrawal (M No: A59943), as Company Secretary and Compliance Officer of the Company w.e.f. February 24, 2020 (Brief profile of Mr. Mayank Agrawal is annexed to this letter)

The meeting commenced at 11:30 A.M. and concluded at 12:45 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: February 24, 2020



CS Mayank Agrawal - Profile

Mr. Mayank Agrawal is an Associate Member (A59943) of the Institute of Company Secretaries of India and Graduate in Commerce from Bundelkhand University, Jhansi. He was also previously associated with the Company (Geekay Wires Limited) as its Company Secretary and Compliance Officer. He has expertise in corporate law and compliances, preparation & e-filing of various Forms with MCA, FEMA, Stock Exchange of periodical filings, conducting & preparation of Secretarial Audit and Due Diligence Report.