



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 : August 24, 2019

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

Dear Sir/Madam,

Trading Symbol: GEEKAYWIRE

Sub: Intimation of Board Meeting to be held on Wednesday, August 28, 2019

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Reference to the captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is schedule to be held on Wednesday, August 28, 2019 at 11:00 A.M. at the registered office of the Company situated at 11-70/5, G.P. Complex, Balanagar, Hyderabad - 500 018, Telangana, inter alia, to transact following major businesses:

1. Approving Notice of Annual General Meeting.
2. To approve migration of the Company from SME platform of National Stock Exchange (NSE EMERGE) to Main Board of NSE.
3. To appoint scrutinizer for conducting Postal Ballot and E-Voting Process.
4. To approve Postal Ballot Notice and Calendar of Events.
5. To consider and transact any other business with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours faithfully,

For Geekay Wires Limited

Ghanshyam Dass

(Chairman & Managing Director)

Place: Hyderabad

