



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 : L63000TG1989PLC010271

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

Date : 26.08.2022

Trading Symbol: GEEKAYWIRE

Dear Sir,

**Sub: Intimation of the Meeting of Board of Directors to be held on 2<sup>nd</sup> September, 2022.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Friday the 2<sup>nd</sup> September, 2022 at 12.30 PM at the Registered Office of the Company, inter-alia to:

- Consider recommendation of Dividend to the equity shareholders of the Company for the financial year 2021-22.
- Fix the Date of 33<sup>rd</sup> AGM, Notice & Directors Report & Annual Report for FY 2021-22
- Fix the date of Book Closure, cut-off date and Remote e-voting dates
- Consider the re-appointment of Mr. Anuj Kandoi, Director liable to retire by rotation
- Approve Secretarial Auditors report for the F.Y 2021-22
- Approve the Appointment of Scrutinizer for the upcoming 33<sup>rd</sup> Annual General Meeting.
- To approve the Appointment of Secretarial Auditor for the financial year 2022-2023.
- To approve the Appointment of Cost Auditor for the financial year 2022-2023.
- Transact any other matter with the permission of the chair

A copy of the notice of Board Meeting is also available on the company's website at [www.geekaywires.com](http://www.geekaywires.com).

This is for your information and records.



Thanking you,  
Yours faithfully,

**For Geekay Wires Limited**

*Shweta Singh*



**Shweta Singh**  
**Company Secretary & Compliance Officer**