



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 28, 2019

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

Dear Sir / Madam,

Trading Symbol: GEEKAYWIRE

Subject: Outcome of Board Meeting held on August 28, 2019

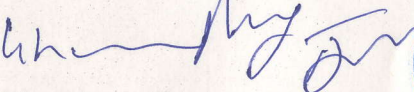
Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors in its meeting held on Wednesday, the 28<sup>th</sup> August, 2019 at 11:00 A.M. at the registered office of the Company situated at 11-70/5, G.P. Complex, Balanagar, Hyderabad, TG – 500018; have discussed and approved following major businesses:

1. Approved Notice of Annual General Meeting to be held Wednesday, 25<sup>th</sup> September, 2019 at 10.00 AM at Hotel Minerva Grand, S D Road, Secunderabad-500 003, which will be dispatched shortly.
2. Approved migration of the Company from SME platform of National Stock Exchange (NSE EMERGE) to Main Board of NSE through postal ballot/E-voting and notice of postal ballot will be dispatched in due course of time.
3. Considered and approved appointment of Mr. Kashinath Sahu, Practicing Company Secretary as Scrutinizer for conducting AGM and Postal Ballot / E-voting Process.
4. Appointment of M/s KJU & Associate, Cost Accountants as the Cost Auditors of the Company for Financial Year 2019-20.
5. Appointment of M/s Kashinath Sahu & Co, Company Secretaries, Hyderabad as the Secretarial Auditors of the Company for Financial Year 2019-20.
6. Re-appointment of Mr. Ashish Kandoi, retiring director at the conclusion of 30<sup>th</sup> AGM, subject to approval of shareholders.

The Board meeting concluded at 5:30 P.M.

Request to kindly take above information on your records.

For Geekay Wires Limited



(Ghanshyam Dass)  
Chairman & Managing Director  
DIN: 01539152  
Place: Hyderabad

