



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.

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Website : www.geekaywires.com

CIN : L28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: August 31, 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: Revised outcome of Board Meeting held on August 28, 2019

We wish to bring to your kind notice that, due to oversight, there was mistake in mentioning the time of 30th Annual General Meeting as 10:00 AM instead of 9:30 AM while intimating the outcome of the Board Meeting on Wednesday, the 28th August, 2019 at 11:00 A.M and concluded on 5:30 PM on the same day. We are here with enclosing the revised outcome of the said Board Meeting held on 28th August 2019 where the following major businesses are discussed and approved:

1. Approved Notice of Annual General Meeting to be held Wednesday, the 25th September, 2019 at 9:30 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 30th AGM, subject to approval of shareholders.

Please note that except for the timing of the meeting, there are no other changes in the outcome of the board meeting sent to you earlier. We request you to kindly consider the revised outcome of the board meeting and take on record.

Thanking You,
For Geekay Wires Limited

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

