



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

**Date: October 31, 2022**

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,

**Sub: Outcome of Meeting of Board of Directors-Reg.**

Pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., 31<sup>st</sup> October 2022 considered and approved the following:

1. Un-Audited Financial Results of the Company for the Second quarter & half year ended 30th September, 2022 and authorized Mr. Ghanshyam Dass, Chairman & Managing Director to sign the results to be submitted to the National Stock Exchange of India Limited.

The Un-audited Financial Results along with the Limited Review Report for the quarter ended 30th September, 2022 are enclosed.

In accordance with the provisions of Regulation 47 of the SEBI Listing Regulations, the above financial results will be published in the Financial Express and in Nava Telangana (newspapers) and will be available on Company's website at <https://www.geekaywires.com/>

2. Accepted the resignation of Mr. CS Shweta Singh from the post of Company Secretary & Compliance Officer.



Works : Unit-I : 300/A, Isnapur Village, Sangareddy District, Telangana - 502 307.

Unit-II : Sy No. 288/A, 1/2, 289/B, 290/A2, 290/A 1/2, 291/A1 and 300/C 1/2, Shankarampet-R Village, Shankarampet-R Mandal, Medak Dist-502271, Telangana



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The Board Meeting commenced at 11.30 AM and concluded at 12.30 PM

We request you to kindly take the above information's on record.

Thanking you,

Yours faithfully,

For Geekay Wires Limited

(Ghanshyam Dass)

Managing Director

DIN: 01539152

Place: Hyderabad



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