



An ISO 9001 : 2008 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 : U28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

IS - 12776



To
Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex – Bandra (E), Mumbai – 400 051

Date: 02.02.2018

Scrip Code: GEEKAYWIRE

IS - 398



SUB: Intimation of Change in Statutory Auditors of the Company

Dear Sir/Madam,

Please note that in the meeting of the Board of Directors of the company held on Friday, 02nd February 2018 at 10.30A.M and concluded at 12.30 PM, the Board of Directors of the Company has appointed M/s M. M. Palod & Co., Chartered Accountants (FRN: 006027S), as Statutory Auditors of the Company till the Conclusion of the next Annual General Meeting, subject to approval of the members at a general meeting, to fill the casual vacancy caused due to resignation of M/s Anjaneylu & Co, Chartered Accountants, in compliance with section 139(8) of the Companies Act, 2013 and rules made there under.

IS - 2141



The Board of Directors has decided to approach the shareholders of the Company through Postal Ballot pursuant to Section 110 of the Companies Act, 2013 to seek approval for the appointment of M. M. Palod & Co., Chartered Accountants (FRN: 006027S) as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting.

IS - 280



The Board of Directors has also approved the Notice of Postal Ballot to be sent to the members of the Company for their approval. You are requested to take the above on record.

Thanking You

For Geekay Wires Limited

CS Mahesh Reddy Vemula

(CS Mahesh Reddy Vemula)

Company Secretary & Compliance Officer

IS - 3975

