



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

Date: 30.01.2023

**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: Intimation of the Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the board of Directors of the Company will be held on Wednesday, 8<sup>th</sup> February, 2023 at 11.30 AM at the Registered Office of the Company, inter-alia to :

- to consider and approve the Un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2022.
- To consider the Appointment of Mr. Sanjay Kumar Prajapati, as the Company Secretary & Compliance Officer.
- to transact any other matter which the Board may deem fit.

Kindly take the same on your record and acknowledge.

Thanking you,

For Geekay Wires Limited

  
**Ghanshyam Dass**

**Chairman & Managing Director**

**DIN: 01539152**

