



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products, Collated Nails, Stainless Steel Nuts & Botts)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road, Fathenagar, Hyderabad - 500 018. India.

☎ : +91 - 40 - 23778090, 23778091

✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

To
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Date: 16.08.2023

Trading Symbol: GEEKAYWIRE

Dear Sir,

Sub: Intimation of the Board Meeting to be held on 31st August 2023

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 Thursday, 31st August, 2023 at 11.30 AM at the Registered Office of the Company, inter-alia,

- To consider and recommend to the shareholders Final Dividend on the Equity Shares of the Company, if any for the Financial Year ended 31st March, 2023
- To Fix of Record Date & Book Closure Date for the purpose of payment of Final Dividend/AGM
- To discuss and consider proposal of split / sub-division of equity shares of the Company subject to approval of the shareholders.

Other Business matter

- To consider, review and take on records (approval) of Board's Report including annexures thereof for the year ended 31st March, 2023.
- To fix the day time & venue of the Thirty Fourth (34th) Annual General Meeting (34th AGM) of the Company.
- To approve the notice convening the Thirty Fourth (34th) Annual General Meeting (34th AGM) of the Members of the Company and calendar of events for conducting E Voting u/s 108 of Companies Act. 2013 and rules framed there under.



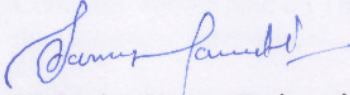
- d. To fix cut off dates and approve the remote e-voting dates for the AGM
- e. To appointment of scrutinizer for the purpose of e-voting at 34th Annual General Meeting of the Company.
- f. To consider and approve the appointment of Secretarial Auditor for the Financial Year 2023-2024.
- g. To consider and approve the appointment of cost auditor for the Financial Year 2023-2024.
- h. To consider and approve the appointment of internal auditor for Financial Year 2023-24
- i. To consider any other matter with the permission of the Chair.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

For Geekay Wires Limited



CS Sanjay Kumar Prajapati

Company Secretary & Compliance Officer



SANJAY KUMAR
PRAJAPATI

Digitally signed by SANJAY
KUMAR PRAJAPATI
Date: 2023.08.16 15:41:49
+05'30'