



GAUTAM EXIM LIMITED

Admin Office:

C7/57-59, GAUTAM EXIM HOUSE,
Next to 21st Century Hospital, N.H.No.8,
G.I.D.C., Vapi-396 195, Gujarat, INDIA.
Tel.: 91-260-2432998, 2430106,
Fax : 91-260-2431988

Mumbai Branch:

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,
Behind ICICI Bank, Fort, Mumbai-400 001. INDIA
Tel.: 91-22-2203 0080, 09322235961
Email: mani@gautamexim.com
Web.: www.gautamexim.com

04th November, 2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001 Maharashtra

Ref : Scrip Code – 540613

Sub. : Intimation of the Board Meeting to be held on November 14, 2017 & Closing of trading window

Dear Sir,

As required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of GAUTAM EXIM LIMITED is scheduled to be held on Tuesday, 14th November 2017 at 11.00 a.m. at the registered office of the Company at C7/57 59 Mirgasir Complex Opp. Advance Complex N H No. 8 GIDC Vapi 396195 (Gujarat), inter-alia to transact the following business;

1. To consider and approve the standalone unaudited financial results / Accounts of the Company for the Half year ended on September 30, 2017;
2. To appoint M/s. Pal Bharat Desai, Chartered Accountant, Vapi as an internal auditor of the Company.
3. Any other business that may deem necessary with the permission of the chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from November 04th, 2017 to November 16th, 2017 (both days inclusive).

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

SILKY SHAH
Company Secretary