



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

November 04, 2017

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

Scrip Code – 540613

Re : Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sub. : Outcome of the Board Meeting held on 04th November, 2017;

Dear Sir,

This is to inform you the Board of Directors of Gautam Exim Limited (the "Company") has taken following major decisions at its meeting held on Saturday, 04th November, 2017;

1. Taken on Record the Resignation of Mr. Surendra Nemchand Shah from the post of Director of the Company w.e.f. 04-10-2017;
2. Reconstituted the following committees in the below mentioned manner;

1. Audit Committee

Sr. No.	Name	Category of Directorship	Position
1	Umakant Kashinath Bijapur	Independent Director	Chairman
2	Shivkumar Janakiram Giddu	Independent Director	Member
3	Balasubramanian Raman	Managing Director	Member

2. Stakeholder's Relationship Committee

Sr. No.	Name	Category of Directorship	Position
1	Umakant Kashinath Bijapur	Independent Director	Chairman
2	Shivkumar Janakiram Giddu	Independent Director	Member
3	Balasubramanian Raman	Managing Director	Member

3. Nomination and Remuneration Committee

Sr. No.	Name	Category of Directorship	Position
1	Umakant Kashinath Bijapur	Independent Director	Chairman
2	Shivkumar Janakiram Giddu	Independent Director	Member
3	Balasubramanian Raman	Managing Director	Member



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Meeting Commenced at 11:00 A.M. and concluded at 12:00 noon.

We request you to take note of the above changes.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

Silky Shah
Company Secretary