



## GAUTAM EXIM LIMITED

**Admin Office :**

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Next to 21st Century Hospital, N.H.No.8,  
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**Mumbai Branch:**

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**Email:**mani@gautamexim.com  
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Dated : July 28, 2018

To,  
Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001 Maharashtra

**Scrip Code – 540613**

**Sub. : Outcome of the Board Meeting held on 28<sup>th</sup> July, 2018;**

Dear Sir/Madam,

This is to inform you the Board of Directors of Gautam Exim Limited (the "Company") has at its meeting held today commenced at 12.00 noon and concluded at 2.10 p.m.;

1. Consider and approved the Directors' Report along with Annexure for the year ended 31<sup>st</sup> March, 2018.
2. Considered and took note of appointment of M/s B. A. Desai & Associates, Chartered Accountants, Vapi bearing FRN 113069W, Statutory Auditors of the Company, in ensuing Annual General Meeting as per the provision of Companies Act, 2013 and other applicable provisions and rules made there under;
3. Consider and took note of appointment of M/s Mahesh C Tamakuwala & Associates, Chartered Accountants as Internal Auditor of the Company for the F.Y. 2018-19.
4. Considered the appointment of Mr. Vishal Dewang, Proprietor of M/s Vishal Dewang & Associates, Practicing Company Secretary, as the Scrutinizer to ascertain Voting process of 13<sup>th</sup> Annual General Meeting of the Company.
5. Approved Notice and fixed the date, time & place of 13<sup>th</sup> Annual General Meeting of the Company to be called and convened on Wednesday, the 29<sup>th</sup> August, 2018 at 11.00 a.m. at **HOTEL ROYAL SHELTER**, Gunjan Chokdi, National Highway No. 8, Vapi 396191 Gujarat.



6. Fixed Book Closure from Monday 20<sup>th</sup> August, 2018 to Wednesday 29<sup>th</sup> August, 2018 for declaration of final dividend and 13<sup>th</sup> Annual General Meeting of the Company. Dividend shall be payable to Equity shareholders, whose names stand registered on the Company's Register of Members.

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

*S. B. Shah*



Silky Shah

Company Secretary & Compliance Officer

ACS No. 47492

Encl : As above