

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

**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

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

Ref : Scrip Code - 540613

Sub. : Intimation of the Board Meeting to be held on March 02, 2020

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 Monday, 02nd March, 2020 at 12.30 P.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 consider and approve the appointment of Mr. Balasubramanian Raman (DIN : 00410443), Managing Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company ;

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

S. B. Shah



SILKY SHAH

Company Secretary and Compliance Officer

21st February, 2020

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