



## 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

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

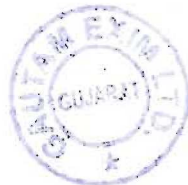
Ref : Scrip Code – 540613

**Sub. : Notice of Board Meeting No. 3/2019-20 to be held on 19-08-2019**

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, 19<sup>th</sup> August, 2019 at 12.00 noon 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 the following;

1. To consider and approve the Director's Report and Secretarial Audit Report alongwith annexure for the year ended 31<sup>st</sup> March, 2019.
2. To appoint Mr. Vishal Dewang and Associates, Company secretaries as a Scrutinizer to ascertain Voting process of 14<sup>th</sup> Annual General Meeting of the company.
3. To approve the draft notice of 14<sup>th</sup> Annual General Meeting (AGM) and to decide the date, time and venue of the AGM;
4. To consider and fix Record date and/or Book closure date for the purpose of final dividend and 14<sup>th</sup> Annual General Meeting;
5. To take on record the Resignation of Mr. Pritesh Mahendra Shah from the post of (Whole-time Director) of the Company.
6. Any other business that may deem necessary with the permission of the chair.



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

Thanking You,

Yours faithfully,

**For GAUTAM EXIM LIMITED**

*S. B. she*



**SILKY SHAH**

**Company Secretary & Compliance Officer**

12<sup>th</sup> August, 2019

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