



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
Phoroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001 Maharashtra

Ref : Scrip Code – 540613

Sub. : Intimation of the Board Meeting to be held on November 04, 2017 at a Shorter Notice

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of GAUTAM EXIM LIMITED is scheduled to be held on Saturday, 04th November 2017 on a Shorter notice with the consent of all the Directors 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 take on record the Resignation of Mr. Surendra Nemchand Shah from the post of (Independent Director) of the Company;
2. Reconstitution of Audit Committee;
3. Reconstitution of Stakeholders Relationship Committee;
4. Reconstitution of Nomination and Remuneration Committee;
5. 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

Silky Shah
Company Secretary