



## 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. : Intimation of the Board Meeting to be held on May 18, 2018 & Closing of trading window**

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 Friday, 18<sup>th</sup> May, 2018 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 consider the following;

1. To consider and approve the standalone audited financial results / Accounts of the Company for the Half and for the year ended on March 31, 2018.
2. To recommend dividend, if any on equity shares of the Company;
3. To consider and approve the appointment and remuneration of Mr. Pritesh Mahendra Shah (DIN: 02165060) as an additional Director of the Company from this meeting to ensuing Annual General Meeting of the Company as per the provision of Section 161(1) of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
4. Any other business that may deem necessary with the permission of the chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the



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securities of the Company will be closed for all directors / officers / designated employees of the Company from May 10<sup>th</sup>, 2018 to May 20<sup>th</sup>, 2018 (both days inclusive).

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

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

*S. B. Sha*  


SILKY SHAH  
Company Secretary

08<sup>th</sup> May, 2018

Vani