



GAUTAM EXIM LIMITED

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

16th June, 2020

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

Ref : Scrip Code – 540613

Sub. : Notice of Board Meeting of Directors (1/2020-21)

Dear Sir,

Pursuant to the Regulation 29 of 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 Thursday, 25th June, 2020 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 and approve the standalone audited financial results / Accounts of the Company for the Half and for the year ended on March 31, 2020 along with Independent Auditor's Report thereon.

Further, with reference to the Code of conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the shares of the Company has been closed for all Directors, Designated Employees and their immediate relatives from 01st April, 2020 and shall remain closed till forty-eight hours after the declaration of Financial Results for the half and year ended 31st March, 2020.

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 cum Compliance Officer

