



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

15th May, 2019

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 (2/2019-20)

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 Saturday, 25th May, 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 standalone audited financial results / Accounts of the Company for the Half and for the year ended on March 31, 2019.
2. To recommend dividend, if any on equity shares of the Company;

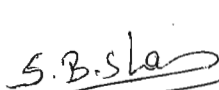
Further, pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, vide their respective Circulars; LIST/COMP/01/2019-20 dated 02nd April, 2019, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their Immediate Relatives closed from the date of 06th April, 2019 till 48 hours after the declaration of the financial results for the half and year ended 31st March, 2019.

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 & Compliance Officer

