



# 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. 3/2018-19 to be held on 28-07-2018**

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 Saturday, 28<sup>th</sup> July, 2018 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 31st March, 2018.
2. To appoint B. A. Desai and Associates, Chartered Accountants as Statutory Auditor of the Company.
3. To appoint M/s Mahesh C Tamakuwala & Associates, Chartered Accountants as Internal Auditor to fill the casual vacancy due to resignation of previous auditor.
4. To appoint Mr. Vishal Dewang and Associates, Company Secretaries as Secretarial Auditor of the Company for the year 2018-19.
5. To appoint Mr. Vishal Dewang and Associates, Company secretaries as a Scrutinizer to ascertain Voting process of 13th Annual General Meeting of the company.
6. To approve the draft notice of 13th Annual General Meeting (AGM) and to decide the date, time and venue of the AGM;



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7. To consider and fix Record date and/or Book closure date for the purpose of final dividend and 13<sup>th</sup> Annual General Meeting;
8. 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. Shah*  


**SILKY SHAH**

**Company Secretary & Compliance Officer**

21<sup>st</sup> July, 2018  
Vapi