



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

Scrip Code – 540613

Sub. : Outcome of the Board Meeting held on 08th March, 2022;

Dear Sir/Madam,

This is to inform you the Board of Directors of Gautam Exim Limited (the "Company") has at its meeting held today at Plot no 29, Pavitra, Second Floor, Next to Ghatkopar Sweet and Farsan shop, Opp: Sargam Society, Charwada Road, GIDC, Vapi-396195, Gujarat, commenced at 11:30 a.m. and concluded at 12:20 p.m.;

1. Approved Change of address of the Registered Office of the Company within local limits of city, town and Village from C7/57 59 Mirgasir Complex opp. Advance Complex N. H. No. 8, GIDC, Vapi – 396195, Gujarat, India to "Plot no 29, "Pavitra", Second Floor, Next to Ghatkopar Sweet and Farsan shop, Opp: Sargam Society, Charwada Road, GIDC, Vapi-396195, Gujarat, India"

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED


SILKY SHAH
COMPANY SECRETARY



Date: 8th March, 2022