



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.
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K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,
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Email: mani@gautamexim.com
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Dated : August 29, 2020

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

Scrip Code – 540613

Sub. : Outcome of the Board Meeting held on 29th August, 2020;

Dear Sir/Madam,

This is to inform you the Board of Directors of Gautam Exim Limited (the "Company") has at its meeting held today through video conferencing "VC"/ other Audio Visual Means "OAVM" commenced at 12.00 noon and concluded at 12:45 p.m.;

1. Consider and approved the Directors' Report along with Annexure for the year ended 31st March, 2020.
2. Appoint Mr. Vishal Dewang, Proprietor of M/s Vishal Dewang & Associates, Practicing Company Secretary, as a Scrutinizer to ascertain Voting process of 15th Annual General Meeting of the company.
3. Approved Notice and fixed the date, time & place of 15th Annual General Meeting of the Company to be called and convened on Saturday, the 26th September, 2020 at 11.30 a.m. at **C7/57 59 MIRGASIR COMPLEX, OPP ADVANCE COMPLEX N H NO 8 GIDC VAPI GJ 396195 IN.**
4. Fixed Book Closure from Sunday 20th September, 2020 to Saturday 26th September, 2020 for 15th Annual General Meeting of the Company.
5. The cut off date for the purpose of voting (including remote e-voting) is 19th September, 2020.
6. Recommendation to appoint a director in place of Mr. Manishkumar Bansnarayan Ray (DIN : 03512320) who retires by rotation and offers himself for re-appointment.
7. The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available.

Commencement of remote e-voting	09.00 A.M. (IST) on 23 th September, 2020
End of remote e-voting	05.00 P.M. (IST) on 25 th September, 2020

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

S.B. Shah



SILKY SHAH

Company Secretary & Compliance Officer