

**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

Dated : March 02, 2020

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 March 02, 2020 of Gautam Exim Limited;

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company held on Monday, March 02, 2020 at 12.30 at the registered office of the Company. The meeting was concluded at 1.45 p.m. and the following matters was discussed;

1. The Company have appointed Mr. Balasubramanian Raman (DIN: 00410443) Managing Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company in terms of section 203 of the Companies Act, 2013 w.e.f. 01/03/2020.

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED



Silky Shah
Company Secretary & Compliance Officer