



GAUTAM EXIM LIMITED

Admin Office :

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Dated :July 15, 2021

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 15thJuly, 2021;

Dear Sir/Madam,

This is to inform you the Board of Directors of Gautam Exim Limited (the "Company") has at its meeting held today though video conferencing "VC"/ other Audio Visual Means "OAVM" commenced at 12.00 noon and concluded at 01:00 p.m.;

1. Consider and approved the Directors' Report along with Annexure for the year ended 31st March, 2021.
2. Appoint Mr. Vishal Dewang, Proprietor of M/s Vishal Dewang & Associates, Practicing Company Secretary, as a Scrutinizer to ascertain Voting process of 16th Annual General Meeting of the company.

3. Approved Notice and fixed the date, time & place of 16thAnnual General Meeting of the Company to be called and convened on Friday, the 13thAugust, 2021 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 Saturday07thAugust, 2021 to Friday13thAugust, 2021 for 16th Annual General Meeting of the Company.
5. The cut off date for the purpose of voting (including remote e-voting) is 06thAugust, 2021.
6. Recommendation to appoint a director in place of Mrs. NagalaxmiBalasubramanian Raman (DIN:00410495) who retires by rotation and offers himself for re-appointment.
7. Recommendation to re-appoint Mr. Balasubramanian Raman, as CFO/Managing Director for a further term of 3 Years.
8. Recommendation to re-appoint Mrs. NagalaxmiBalasubramanian Raman, as Whole time Director for a further term of 3 Years.
9. Recommendation to re-appoint Mr. ManishkumarBansnarayan Ray, as Whole time Director for a further term of 3 Years.
10. Recommendation to re-appoint Mr. UmakantKashinathBijapur, as Independent Director for the second term of 5 years.
11. Recommendation to re-appoint Mr. GidduJanakiramShivkumar, as Independent Director for the second term of 5 years.

