

**Registered and Admin Office :**

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Dated: July 30, 2022

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 30th July, 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, 2ND FLOOR, OPP. SARGAM SOCIETY, CHARWADA ROAD, G.I.D.C., VAPI, VALSAD – 396195, GUJARAT, INDIA 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, 2022.
2. Appoint Mr. Vishal Dewang, Proprietor of M/s Vishal Dewang & Associates, Practicing Company Secretary, as a Scrutinizer to ascertain Voting process of 17th Annual General Meeting of the company.
3. Approved Notice and fixed the date, time & place of 17th Annual General Meeting of the Company to be called and convened on Thursday, the 01st September, 2022 at 04.00 p.m. at **PLOT NO. 29, PAVITRA, 2ND FLOOR, OPP. SARGAM SOCIETY, CHARWADA ROAD, G.I.D.C., VAPI, VALSAD – 396195, GUJARAT, INDIA.**
4. Fixed Book Closure from Thursday 25th August, 2022 to Thursday 01st September, 2022 for 17th Annual General Meeting of the Company.
5. The cut off date for the purpose of voting (including remote e-voting) is 19th August, 2022.
6. Recommendation to appoint a director in place of Mr. Balasubramanian Raman (DIN: 00410443) who retires by rotation and offers himself for re-appointment.



