



GAUTAM EXIM LIMITED

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To,
The Corporate Relations Department
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001 Maharashtra

Ref : Scrip Code – 540613

Sub. : Outcome of 13th Annual General Meeting of the Company

Dear Sir,

We hereby informed the Stock Exchange that the 13th Annual General meeting (AGM) of the Members of the Company has been duly convened and held on Wednesday the 29th August, 2018 at 11.00 a.m. at **HOTEL ROYAL SHELTER, GUNJAN CHOKDI, NATIONAL HIGHWAY NO. 8, VAPI, 396191 GUJARAT.**

Please note that pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with provision of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the e-voting is not applicable to the company, hence the same is not provided. However the company had provided facility to vote at AGM through ballot papers to the Members. The Company has appointed Mr. Vishal Dewang, Company Secretary in practice, Surat as a Scrutinizer for scrutinizing the voting process for the AGM in a fair and transparent manner.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, voting results of 13th Annual General Meeting shall be submitted to the Stock Exchange, shall also be uploaded on the official Company's official website www.gautamexim.com and shall also be placed at the registered office of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

S. B. Shah

SILKY SHAH

Company Secretary & Compliance Officer



29-08-2018

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