



Registered and Admin Office :

Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujarat, India.
Tel/Fax : 91-260-2432998, 2430106 **Mob.:** 91-9512701950 **Email :** info@gautamexim.com / grrpl1850@gmail.com
CIN : L51100GJ2005PLC046562 **Web.:** www.gautamexim.com **GSTIN :** 24AACCG7701P1ZF

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

Ref : Scrip Code – 540613

Sub. : Notice of Board Meeting No. 3/2024-25 to be held on 14-11-2024

Dear Sir,

As required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of GAUTAM EXIM LIMITED is scheduled to be held on Thursday, 14th November, 2024 at 03.30 pm through video conferencing/other audio-visual means inter alia to consider the following;

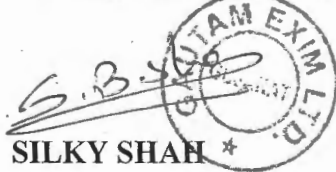
1. To consider and approve the standalone unaudited financial results / Accounts of the Company for the Half year ended on September 30, 2024.
2. To approve the Limited Review Report thereon by the Statutory Auditor for the Half year ended September 30, 2024.
3. Any other business that may deem necessary with the permission of the chair.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED


SILKY SHAH *

Company Secretary & Compliance Officer

Date: 08/11/2024

Place: Vapi