



# GAUTAM EXIM LIMITED

**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  
GSTIN : 24AACCG7701P1ZF

**Mumbai Branch:**

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,  
Behind ICICI Bank, Fort, Mumbai - 400 001. INDIA  
Tel/Fax : 91-22-2203 0080, 8850772278  
Email : info@gautamexim.com / grrpl1850@gmail.com  
Web.: www.gautamexim.com

08<sup>th</sup> August, 2023

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

Ref : Scrip Code – 540613

**Sub. : Notice of Board Meeting No. 2/2023-24 to be held on 16-08-2023**

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 Wednesday, 16<sup>th</sup> August, 2023 at 10.30 a.m. at PLOT NO. 29, PAVITRA, 2ND FLOOR, OPP. SARGAM SOCIETY, CHARWADA ROAD, G.I.D.C., VAPI, VALSAD – 396195, GUJARAT, INDIA, inter alia to consider the following;

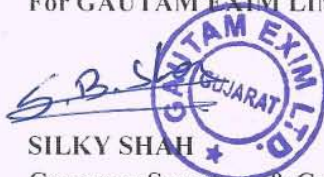
1. To consider and approve the Director's Report and Secretarial Audit Report alongwith annexure for the year ended 31<sup>st</sup> March, 2023.
2. To appoint Mr. Vishal Dewang and Associates, Company secretaries as a Scrutinizer to ascertain Voting process of 18<sup>th</sup> Annual General Meeting of the company.
3. To approve the draft notice of 18<sup>th</sup> Annual General Meeting (AGM) and to decide the date, time and venue of the AGM;
4. To consider and fix Record date and/or Book closure date for the purpose of 18<sup>th</sup> Annual General Meeting;
5. 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

Place: Vapi