



## GAUTAM EXIM LIMITED

**Admin Office :**

C7/57-59, GAUTAM EXIM HOUSE,  
Next to 21st Century Hospital, N.H.No.8,  
G.I.D.C., Vapi-396 195, Gujarat, INDIA.  
Tel.: 91-260-2432998, 2430106,  
Fax : 91-260-2431988

**Mumbai Branch:**

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,  
Behind ICICI Bank, Fort, Mumbai-400 001. INDIA  
Tel.: 91-22-2203 0080, 09322235961.  
**Email:**mani@gautamexim.com  
**Web:**www.gautamexim.com

Dated : July 15, 2021

To,  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001 Maharashtra  
Scrip Code – 540613

Sub. : Intimation of Book Closure / Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the company will remain closed from Saturday 07th August, 2021 to Friday 13th August, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and Annual General Meeting.

Name of the Company: Gautam Exim Limited

Security Code	Type of Security	Book Closure	Record Date / Cut-off Date	Purpose
540613	Equity Share	Saturday 07/08/2021 to Friday 13/08/2021	End of business hour on 06 <sup>th</sup> August, 2021	16 <sup>th</sup> Annual General Meeting.

Kindly acknowledge this and update in your records.

Thanking You,  
Yours faithfully, -

For GAUTAM EXIM LIMITED

S.B. Shah  
SILKY SHAH

Company Secretary & Compliance Officer

