



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

25th July, 2022

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

Ref : Scrip Code – 540613

Sub. : Notice of Board Meeting No. 2/2022-23 to be held on 30-07-2022

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 Saturday, 30th July, 2022 at 12.00 noon 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 31st March, 2022.
2. To appoint Mr. Vishal Dewang and Associates, Company secretaries as a Scrutinizer to ascertain Voting process of 17th Annual General Meeting of the company.
3. To approve the draft notice of 17th 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 17th 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