



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 : August 29, 2020

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 Sunday, September 20, 2020 to Saturday, September 26, 2019 (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	Sunday 20/09/2020 to Saturday 26/09/2020	End of business hour on 19 th September, 2019	15 th 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