



# GAUTAM EXIM LIMITED

**Admin Office :**

C7/57-59, GAUTAM EXIM HOUSE,  
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G.I.D.C., Vapi - 396 195. Gujarat, INDIA.  
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**Mumbai Branch:**

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07<sup>th</sup> July, 2021

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

Ref : Scrip Code – 540613

**Sub. : Notice of Board Meeting No. 2/2021-22 to be held on 15-07-2021**

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, 15<sup>th</sup> July, 2021 at 12.00 noon through video conferencing/other audio-visual means 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, 2021.
2. To appoint Mr. Vishal Dewang and Associates, Company secretaries as a Scrutinizer to ascertain Voting process of 16<sup>th</sup> Annual General Meeting of the company.
3. To approve the draft notice of 16<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 16<sup>th</sup> Annual General Meeting;
5. To re-appoint Mr. Balasubramanian Raman, as CFO/Managing Director for a further term of 3 Years.
6. To re-appoint Mrs. Nagalaxmi Balasubramanian Raman, as Whole time Director for a further term of 3 Years.
7. To re-appoint Mr. Manishkumar Bansnarayan Ray, as Whole time Director for a further term of 3 Years.
8. To re-appoint Mr. Umakant Kashinath Bijapur, as Independent Director for the second term of 5 years.
9. To re-appoint Mr. Giddu Janakiram Shivkumar, as Independent Director for the second term of 5 years.
10. 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