



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

22nd May, 2023

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

Ref : Scrip Code – 540613

Sub. : Notice of Board Meeting of Directors (1/2023-24)

Dear Sir,

Pursuant to the Regulation 29 of 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 Monday, 29th May, 2023 at 11.30 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 and approve the standalone audited financial results / Accounts of the Company for the Half and for the year ended on March 31, 2023 along with Independent Auditor's Report thereon.

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 cum Compliance Officer