



# 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

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

Ref : Scrip Code – 540613

**Sub. : Notice of Board Meeting No. 2/2020-21 to be held on 29-08-2020**

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, 29<sup>th</sup> August, 2020 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, 2020.
2. To appoint Mr. Vishal Dewang and Associates, Company secretaries as a Scrutinizer to ascertain Voting process of 15<sup>th</sup> Annual General Meeting of the company.
3. To approve the draft notice of 15<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 15<sup>th</sup> 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**

*S. B. Silky*  
**SILKY SHANU**

**Company Secretary & Compliance Officer**

20<sup>th</sup> August, 2020

Vapi