

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

Dated: August 16, 2023

To,

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

Scrip Code – 540613

Sub. : Outcome of the Board Meeting held on 16th August, 2023;

Dear Sir/Madam,

This is to inform you the Board of Directors of GAUTAM EXIM LIMITED (the “Company”) has at its meeting held today at PLOT NO. 29, PAVITRA, 2ND FLOOR, OPP. SARGAM SOCIETY, CHARWADA ROAD, G.I.D.C., VAPI, VALSAD – 396195, GUJARAT, INDIA commenced at 10.30 a.m. and concluded at 11:50 a.m.;

1. Consider and approved the Directors’ Report along with Annexure for the year ended 31st March, 2023.
2. Appoint Mr. Vishal Dewang, Proprietor of M/s Vishal Dewang & Associates, Practicing Company Secretary, as a Scrutinizer to ascertain Voting process of 18th Annual General Meeting of the company.
3. Approved Notice and fixed the date, time & place of 18th Annual General Meeting of the Company to be called and convened on Saturday, the 23rd September, 2023 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.**
4. Fixed Book Closure from Saturday 16th September, 2023 to Saturday 23rd September, 2023 for 18th Annual General Meeting of the Company.
5. The cut off date for the purpose of voting (including remote e-voting) is 16th September, 2023.
6. Recommendation to appoint a director in place of Mrs. Nagalaxmi Balasubramanian(DIN:00410495,) who retires by rotation and offers himself for re-appointment.

7. The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available.

Commencement of remote e-voting	10.00 A.M. (IST) on 20 th September, 2023
End of remote e-voting	05.00 P.M. (IST) on 22 nd September, 2023

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED



BALASUBRAMANIAN RAMAN

Managing Director

DIN: 00410443

Encl : As above