



**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. 3/2021-22 to be held on 13-11-2021**

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 Saturday, 13<sup>th</sup> November, 2021 at 11.30 noon through video conferencing/other audio-visual means inter alia to consider the following;

1. To consider and approve the standalone unaudited financial results / Accounts of the Company for the Half year ended on September 30, 2021.
2. To approve the Limited Review Report thereon by the Statutory Auditor for the Half year ended September 30, 2021.
3. 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**

02<sup>nd</sup> November, 2021

Vapi