



# 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

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

- To approve the Notice of 16<sup>th</sup> Annual General Meeting (AGM) and to decide the date, time and venue of the AGM;
- To consider and fix Record date and/or Book closure date for the purpose of 16<sup>th</sup> Annual General Meeting;
- To re-appoint Mr. Balasubramanian Raman, as CFO/Managing Director for a further term of 3 Years.
- To re-appoint Mrs. Nagalaxmi Balasubramanian Raman, as Whole time Director for a further term of 3 Years.
- To re-appoint Mr. Manickumar Ranganarayan Ray, as Whole time Director for a further term of 3 Years.
- To re-appoint Mr. Umakant Kashinath Bijapur, as Independent Director for the second term of 5 years.
- To re-appoint Mr. Giddu Janakiram Shivkumar, as Independent Director for the second term of 5 years.
- 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