

**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

Dated: June 16, 2021

**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

Scrip Code – 540613

Sub. : Outcome of the Board Meeting held on June 16, 2021;

Ref. : Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Ποιησ τὸ κριότφο γου τρε'βοᾱrd of Dιrēctōrs of Gautam Exim Limited (the "Company") has at its meeting held today though video conferencing "VC"/ other Audio Visual Means "OAVM" commenced at 12.00 noon and concluded at 2.40 p.m.;

1. considered and approved Standalone Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2021 together with the Auditors' Report with Unmodified opinion thereon.

We shall inform you in due course the date on which the company will hold Annual General Meeting for the year ended March 31, 2021.

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

Balasubramanian Ramani

