



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

Dated: May 18, 2018

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 and Intimation of Appointment of Additional Director (Non-Executive).

Dear Sir/Madam,

In accordance with Regulation 30 of SFBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their Meeting held on Friday, 18th May, 2018 has appointed Mr. Mr. Pritesh Mahendra Shah (DIN: 02165060) as Non Executive, Non Independent Director of the Company with immediate effect as an Additional Director to hold office until the ensuing Annual General Meeting of the Company.

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



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**Details of appointment with reference to Para A of Part A of Schedule III of Regulation
30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Change in Director**

a. Brief resume of the Director

Name	Pritesh Mahendra Shah
PAN	AYZPS1516N
Address	202, Ashwamegh, Sarojini Road, Vile Parle - West, Mumbai-400056
Telephone No.- Office	0260-2400031/32
Email	priteshshah9@gmail.com
Mobile No.	9879788844
Fax No.	-
Qualification	Bachelor of Business Administration (B.B.A.)
Work Experience (In Detail)	Having Working experience of 8 years in the paper mills in the area of Operation, Business Development and Marketing.

- b. Nature of his expertise in specific functional area : Expertise in Operation, Business Development and Marketing of waste paper.
- c. Disclosure of relationships between Directors inter se: None
- d. Names of listed entities in which the person also holds the Directorship and the Membership of Committees of the Board – None
- e. Shareholding of Non-Executive Directors: - None