



# 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

Dated: 31<sup>st</sup> August, 2020

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

**Scrip Code – 540613**

**Sub. : Annual Report together with the Notice of 15<sup>th</sup> Annual General Meeting of the Company for the financial year 2019-20 – Compliance under Regulation 30 & 34 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part – A of Schedule – III & Regulation 34 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Annual report for the Financial Year 2019-20 of the Company together with the Notice of 15<sup>th</sup> Annual General Meeting, scheduled to be held on Saturday, 26<sup>th</sup> September, 2020 at 11.30 A.M. at the Registered office of the Company.

The Annual Report together with the Notice is also available on the website of the Company [www.gautamexim.com](http://www.gautamexim.com).

We request you to kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

**For GAUTAM EXIM LIMITED**

*S.B. Shah*  
Silky Shah



**Company Secretary & Compliance Officer**

Encl: As above