



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 : 28-09-2018

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

Scrip Code – 540613

Sub. : Intimation regarding appointment of Statutory Auditors to fill in the Casual Vacancy;
Ref. : Regulation 30 of the SEBI (LODR) 2015

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at their meeting held today on 28th September, 2018 has considered and approved inter-alia the following;

1. appointed M/s C. D. KHAKHKHAR & CO., Chartered Accountants (ICAI Registration no. 141767W), as Statutory Auditor s of the Company for the financial year 2018-19 until the conclusion of ensuring Annual General Meeting to fill in the casual vacancy caused due to resignation of M/s B. A. Desai & Associates, Chartered Accountant.
2. Approved Notice for convening Extra-Ordinary General Meeting (EGM) of the Company to be held on Saturday 27th October, 2018 Notice of the EGM enclosed herewith.

The Brief profile of the M/s C. D. KHAKHKHAR & CO., Chartered Accountants, is enclosed herewith.

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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BRIEF PROFILE OF THE C. D. KHAKHKHAR & CO., Chartered Accountants

C. D. KHAKHKHAR & CO., Chartered Accountants is working since 2006. The Firm has 12 years of rich experience in the field of audit, advisory, Internal and Management audit, Bank Audit, Government companies Audit and Compliance services and has strong presence in south Gujarat. The Firm have the qualified professional and other dedicated staff of 5 members.

For GAUTAM EXIM LTD.


Director