



GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 039, Gujarat, (INDIA)
Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : L51100GJ1989PLC012165



Date: 07/03/2025

The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, 13TH MARCH, 2025

REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)

Dear Sir/Ma'am,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 13th March, 2025, inter-alia to transact the following businesses:

- 1) To consider the appointment of Internal Auditors of the company for the F.Y. 2024-25.
- 2) To consider the appointment of Secretarial Auditors of the company for the F.Y. 2024-25.
- 3) To consider and transact any other business; placed before the board with the permission of the Chairman.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, GOBLIN INDIA LIMITED

Manojkumar
Jagdishprasad
Choukhany

Digitally signed by
Manojkumar
Jagdishprasad Choukhany
Date: 2025.03.07 16:14:41
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MANOJKUMAR J. CHOUKHANY

MANAGING DIRECTOR

DIN: 02313049