



## GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009. Gujarat, (INDIA)  
Phone : 079 - 26465080 / 40320366, E-mail : info@goblinindia.com Website : www.goblinindia.com  
CIN : U51100GJ1989PLC012165

Date: 06-01-2022

Manager,  
The Bombay Stock Exchange Limited  
25<sup>th</sup>Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, JANUARY 13, 2022**

**REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE – 542850)**

Dear Sir / Ma'am,

Pursuant to Listing Regulations, the meeting of Board of Directors of the Company **GOBLIN INDIA LIMITED** shall be held on Thursday, January 13, 2022 at 4.00 PM at the registered office of the company to transact the following business:

1. To consider the appointment of Secretarial Auditor for the F.Y 2021-22.
2. To consider the appointment of Internal Auditor for the F.Y 2021-22.
3. To take note and discuss on the discrepancies identified and intimated by the BSE.
4. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,

For, Goblin India Limited

Manojkumar Choukhany

Managing Director

DIN: 02313049