



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: 24-05-2021

Manager- Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 542850

Dear Sir,

Sub: Outcome of Board Meeting

We wish to inform you that at the Board Meeting held today, i.e. Monday, 24th May, 2021 at 4.00 PM, the Board of Directors of the company have considered and discussed on the matter of appointment of Additional Non-Executive Independent Director of the company and the matter is still under consideration and shall be taken up in the upcoming board meeting.

The Board meeting commenced at 4.00 PM and concluded at 9.15 pm.

This is for your kind perusal. We request you to take the same on your record.

Thanking You,

For Goblin India Limited

Renuka Keswani
Company Secretary