



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: 16/10/2021

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

Scrip Code: 542850

Sub: Intimation of Board Meeting (scheduled to be held on Tuesday, 19th day of October, 2021)

Sir / Ma'am,

Pursuant to Listing Regulations, the meeting of Board of Directors of Goblin India Limited is scheduled to be held on Tuesday, 19th day of October, 2021 at 11.00 AM at the Registered Office at Amex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad, Gujarat, 380009 to transact the following business:

1. To discuss and consider on escalation of cash credit facilities availed from State Bank of India, SME Laghu Udhog Branch;
2. To consider the appointment of Internal Auditor for the Financial Year 2021-22.
3. To consider the appointment of Secretarial Auditor for the Financial Year 2021-22.
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 your record.

Thanking You,

For Goblin India Limited


Manojkumar Choukhany
Managing Director

