



## 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: 20.05.2021

**The Listing Department**  
**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 Monday, 24<sup>th</sup> day of May, 2021)**

Sir / Ma'am,

Please be informed that pursuant to Listing Regulations, intimation is hereby given that meeting of Board of Directors of Goblin India Limited is scheduled to be held on Monday, 24<sup>th</sup> day of May, 2021 at 4.00 PM at its Registered Office to consider the appointment of Additional Non-Executive Independent Director of the company.

You are requested to kindly take the same on record.

Thanking You,

**For, Goblin India Limited**

**Renuka Keswani**  
**Company Secretary**