



# 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: 25/05/2021

**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 Friday, 28<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 Friday, 28<sup>th</sup> day of May, 2021 at 4 PM at its Registered Office to transact the following business –

1. To consider appointment of Additional Non-Executive Independent Director of the company.
2. To consider the reconstitution of the committees.
3. To consider and approve the Related Party Transactions of the company.

You are requested to kindly take the same on record.

Thanking You,

**For, Goblin India Limited**

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