



GOBLIN INDIA LIMITED

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

Date: 26.04.2022

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

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON SATURDAY, APRIL 30, 2022.

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

Dear Sir / Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company **GOBLIN INDIA LIMITED** will be held on Saturday, April 30, 2022 at 4.00 PM at the registered office of the company inter-alia to transact following business:

1. To discuss on increase in Authorised Share Capital of the company.
2. To discuss on raising of capital and issuance of Securities on preferential issue basis.
3. To discuss on appointment of Independent Director.
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