



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: 23/05/2022

Manager,
Bombay Stock Exchange Limited
25thFloor, P. J. Towers,
Dalal Street Fort
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, 30TH MAY, 2022

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

Dear Sir/Ma'am,

Please be informed that, pursuant to the provisions of Regulation 29, 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2022, at 4:00 p.m. at the registered office at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat, to transact the following business:

1. To consider and approve the Standalone and Consolidated audited financial results of the company for the half year and year ended on March 31, 2022 along with Audit Report;
2. To consider and approve the related party transaction.
3. To transact any other business with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN:02313049