



GOBLIN INDIA LIMITED

1st Floor, Carnex 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: 04/05/2022

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

SUB: OUTCOME OF THE BOARD MEETING HELD ON 04TH MAY 2022.

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

Dear Sir / Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that the Board of Directors of the Company in the meeting held today discussed on the matter of raising of capital and issuance of securities but after detailed discussion it was concluded that the board will require more time and details to evaluate the terms for issuance of securities.

Hence the said matter will be tabled in the upcoming board meeting for further discussion.

The Board Meeting commenced at 04:00 P.M and concluded at 07:00 P.M.

You are requested to kindly take the same on record.

HAMEDAS

Thanking You,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR CHOUKHANY

MANAGING DIRECTOR

DIN: 02313049