



GOBLIN INDIA LIMITED



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CIN : U51100GJ1989PLC012165

Date: 05/09/2022

Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD TODAY i.e. MONDAY, 5TH SEPTEMBER, 2022

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

Dear Sir/Madam,

We hereby inform that the Board of Directors of the company at their meeting held today, i.e. Monday, 5th day of September, 2022 at 04:00 p.m. at the registered office of the company, inter alia, considered and approved the following:

1. Considered and approved convening of 33rd Annual General Meeting (AGM) of the company on Thursday, 29th September, 2022 at 9:00 am at the registered office of the company.
2. Considered and approved the notice for convening the 33rd Annual General Meeting (AGM) of the company.
3. Register of Members & Share Transfer Books of the Company will remain close from September 23, 2022 to September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting.
4. Considered & Approved the Directors' Report and annexures thereto for Financial Year ended 31st March, 2022.
5. Took note of the Secretarial Audit Report of the company for FY 2021-22.
6. Considered and approved the appointment of M/s. Mehta & Mehta, Practising Company Secretaries, Mumbai, as the Scrutinizer, to scrutinise the entire e-voting process.

The Board Meeting commenced at 4:00 p.m. and concluded at 6:45 p.m.

This is for your kind perusal. We request you to take the same on your record and oblige.

Thanking You,

FOR GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049