



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: 22-01-2022

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 FRIDAY, JANUARY 28, 2022.

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

Dear Sir / Ma'am,

Pursuant to Listing Regulations, the meeting of Board of Directors of the Company **GOBLIN INDIA LIMITED** shall be held on Friday, January 28, 2022 at 4.00 PM at the registered office of the company to transact the following business:

1. To discuss on raising of capital and issuance of securities on preferential issue basis;
2. To fix the date for convening Extra-Ordinary General Meeting of the company, and other related matters;
3. To consider and approve the draft notice calling Extra-Ordinary General Meeting of the company for the circulation to the members of the company seeking approval for the item No. 1 mentioned in notice ;
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