



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: 18/05/2022

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

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON SATURDAY, 21ST 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 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 Saturday, 21st May, 2022, at 11:00 AM at the registered office at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat, to transact the following business:

1. To consider appointment of Whole-time Company Secretary and Compliance Officer of the Company
2. Any other matter with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,

FOR, GOBLIN INDIA LIMITED



MANOJKUMAR JAGDISHPRASAD CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049