



GOBLIN INDIA LIMITED

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CIN : U51100GJ1989PLC012165

February 11, 2020

Manager- Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 542850

Dear Sir,

Sub: Outcome of Board Meeting

We wish to inform you that at the Board Meeting held today, i.e. Tuesday, 11th February, 2020 at 05.00 PM, the Board of Directors of the company considered and discussed the following items: -

1. Reviewed the budgets and financial performance of the company.
2. Took note of the quarterly compliances submitted to Bombay Stock Exchange for the quarter ended 31st December, 2019, as per SEBI (LODR) Regulations, 2015;
3. Approved the Related Party Transactions.
4. Took note of the award received to the Chairman & Managing director, Mr. Manoj Kumar Choukhany among Emerging Brand Icons of Gujarat 2020 in Luggage Sector.
5. Took note of the agreement executed for listing of Goblin Products in all SpiceJet domestic and international Flights.

The Board meeting commenced at 05.00 PM and concluded at 6.35 pm.

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

Thanking You,

For Goblin India Limited

Manoj Kumar Choukhany
Chairman & Managing Director
DIN - 02313049

