



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



August 24, 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. Monday, 24th August, 2020 at 04.00 PM, the Board of Directors of the company considered and discussed the following items: -

1. Approval for convening the 31st Annual General Meeting of the Company along with approval of Notice for the said 31st Annual General Meeting, to be held on Tuesday, 15th September, 2020 at 10:30 AM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). Register of Members & Share Transfer Books of the Company will remain close from September 5, 2020 to September 15, 2020 (both days inclusive).
2. Approved the Directors' Report and annexures thereto for Financial Year ended 31st March, 2020.
3. Approved the Secretarial Audit Report for FY 2019-20
4. Approved the Migration of the Company from BSE (SME) platform to BSE (Main Board), subject to necessary regulatory and statutory approvals.

The Board meeting commenced at 04.00 PM and concluded at 11.30 pm.

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

For Goblin India Limited

SD/-

Manojkumar Choukhany
Chairman & Managing Director
DIN - 02313049