



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: 04-09-2021

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. Saturday, 4th day of September, 2021 at 04.00 PM, the Board of Directors of the company considered and approved the following items-

1. Considered and approved the Notice for convening the 32nd Annual General Meeting of the company to be held on Thursday, 30th September, 2021 at 9:30 AM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. Considered & Approved the Directors' Report and annexures thereto for Financial Year ended 31st March, 2021.
3. Approved the Secretarial Audit Report for FY 2020-21.
4. Considered and approved the appointment of M/s Mehta & Mehta, Practising Company Secretaries, Mumbai as the Scrutinizer, to scrutinise the entire e-voting process.
5. Register of Members & Share Transfer Books of the Company will remain close from September 18, 2021 to September 30, 2021 (both days inclusive) for the purpose of Annual General Meeting.

The Board meeting commenced at 04.00 PM and concluded at 10.20 pm.

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

Thanking You,

For Goblin India Limited

Renuka Keswani
Company Secretary