



GOBLIN INDIA LIMITED

1st Floor, Amex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)
Phone : 079 - 26465089 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : U51100GJ1989PLC012165

Date: 19/8/2020
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 Monday, 24th day of August, 2020) & Closure of Trading Window

Sir / Ma'am,

Pursuant to Listing Regulations, the meeting of Board of Directors of Goblin India Limited is scheduled to be held on Monday, 24th day of August, 2020 at 04.00 PM at the Registered Office at Amex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad, Gujarat, 380009 to transact the following business:

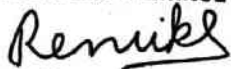
1. To fix the date for convening the 31st Annual General Meeting of the company, Book Closure dates and other related matters;
2. To consider and approve the Draft Notice for the 31st Annual General Meeting of the company for circulation to the members of the company;
3. To consider and approve the Directors' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2020;
4. To consider and approve the Secretarial Audit Report for FY 2019-20
5. To consider, discuss and approve the proposal of Migration of Company from SME platform of BSE to Main Board of BSE Limited.
6. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window on the exchange will be closed for all Designated Persons (& their immediate relatives) from 19th August, 2018 to 26th August, 2018 (both days Inclusive).

You are requested to kindly take the same on your record.

Thanking You,

For Goblin India Limited


Renuka Keswani
Company Secretary