



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: 27/02/2023

**Manager,
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fortp
Mumbai - 400001, Maharashtra.**

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON 9TH MARCH, 2023

REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, March 09, 2023, inter-alia to transact the following businesses:

- 1) To consider the appointment of Internal Auditors of the company for the F.Y. 2022-23
- 2) To consider appointment of Secretarial Auditors of the company for the F.Y. 2022-23
- 3) To discuss on raising of funds by way of Issuance of securities i.e. Convertible Debentures/Equity Shares/Preference shares or any other modes of issuance on preferential basis of upto Rs. 35 Crores (Rupees Thirty-Five Crores).
- 4) To consider and discuss on making investments upto Rs. 20 Crores (Rupees Twenty Crores) by way of acquisition.
- 5) To enhance the limit of making loans or investments and to give guarantee or provide security in connection with loan made under Section 186 of the Companies Act, 2013
- 6) To borrow funds u/s 180(1) (c) of the Companies Act, 2013 in connection with borrowings of the Company
- 7) To fix the day, date, time and place for calling the Extra Ordinary General Meeting (EGM) of the company and consider and approve the draft notice related thereto.
- 8) To consider and transit any other business; placed before the board with the permission of the Chairman.

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

Thanking You,

Yours Faithfully,
FOR, GOBLIN INDIA LIMITED

**MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049**