



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: 05.11.2020

The Listing Department
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 Thursday, 12th day of November, 2020)

Sir / Ma'am,

Please be informed that pursuant to Listing Regulations, intimation is hereby given that meeting of Board of Directors of Goblin India Limited is scheduled to be held on Thursday, 12th day of November, 2020 at 4.00 PM at its Registered Office at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad, Gujarat, 380009 to consider and approve the Unaudited Financial Results of the company for the half-year ended September 30, 2020 along with Limited Review Report;

You are requested to kindly take the same on record.

Thanking You,

For, Goblin India Limited

Renuka Keswani
Company Secretary