



## GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)  
Phone : 079 - 26485080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com  
CIN : U51100GJ1989PLC012165



Date: 10/08/2022

**Manager,**  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

**Scrip Code: 542850**

**Sub: Intimation of Board Meeting (scheduled to be held on Tuesday, 16<sup>th</sup> day of August 2022)**

Sir / Ma'am,

Pursuant to Listing Regulations, the meeting of Board of Directors of Goblin India Limited is scheduled to be held on Tuesday, 16<sup>th</sup> August 2022 at 5.00 PM at the Registered Office at Amex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad, Gujarat, 380009 to transact the following business:

1. To discuss on raising of capital and issuance of Securities on preferential issue basis;
2. To fix the date of Convening Extra Ordinary General Meeting of the Company, and other related matters;
3. To consider and approve the draft notice calling Extra-Ordinary General Meeting of the company for the circulation to the members of the company seeking approval for the item No. 1 mentioned in notice;
4. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

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

Thanking You,

**For Goblin India Limited**

**Manojkumar Choukhany**  
**Managing Director**  
**DIN 02313049**