



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: 25/05/2023

**Manager,
BSE Limited**
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, 29TH MAY, 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, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 29th May, 2023 at 4:00 p.m. at the Registered Office of the Company at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat, for allotment of upto 8,75,000 equity shares on a preferential basis.

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