



GOBLIN INDIA LIMITED



GOBLIN
WALK ABOUT LEADERS
ISO 9001 Certified Company

1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)
Phone : 079 - 26465080 / 40320308, E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : U51100GJ1989PLC012165

Date: 03/11/2021

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 SATURDAY, 13TH DAY OF NOVEMBER, 2021

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

Dear Sir / Ma'am,

Please be informed that, pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th November, 2021, at 4:00 PM at the registered office at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad, Gujarat, 380009 to Consider and approve the Un-audited Financial Results of the Company for the half year ended on 30th September, 2021 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