



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: 01/09/2023

The Manager,
Dept. of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai - 400 001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON TUESDAY, 5TH SEPTEMBER, 2023

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015; this is to inform; that, a meeting of Board of Directors of the company is scheduled to be held on Tuesday, 5th day of September, 2023 at 4:00 p.m. at the Registered Office of the company at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat, to transact the following business:

1. To fix the day, date, time and place for convening the 34th Annual General Meeting of the company and other matters related thereto;
2. To consider and approve the draft notice for the 34th Annual General Meeting of the company for circulation to the members of the company;
3. To consider and approve the Directors' Report along with the annexures attached thereto for the financial year ended 31st March, 2023;
4. To fix the date of closure of Register of Members and Share Transfer Books of the company for the purpose of 34th Annual General Meeting.
5. To take note of the Secretarial Audit Report for Financial Year 2022-23;
6. To appoint scrutinizer to ascertain voting process of the 34th Annual General Meeting (AGM) of the company.
7. To consider and discuss for establishing manufacturing facility of the company.
8. To discuss and consider the appointment of Mr. Manojkumar Jagdishprasad Choukhany, as the Managing Director of the company for a tenure of five (5) years subject to the approval by the shareholders of the Company at the ensuing 34th Annual General Meeting.
9. To discuss and consider the approve appointment of Mr. Yatin Hasmukhlal Doshi (DIN: 02168944) as the Additional Executive Director of the company.
10. To discuss and consider the appointment of Mrs. Sonam Choukhany, as the Whole-time Director of the company for a tenure of five (5) years subject to the approval by the shareholders of the Company at the ensuing 34th Annual General Meeting;
11. To consider and transact 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,

Yours Faithfully,
FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049