



GOBLIN INDIA LIMITED



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CIN : L51100GJ1989PLC012165

Date: 04/09/2024

**The Manager,
Dept. of Corporate Services
BSE Limited**

25th Floor, P. J. Towers,
Daial Street Fort
Mumbai - 400 001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, 4TH SEPTEMBER, 2024

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015; we wish to inform you that a meeting of Board of Directors of the company was held today, i.e. Wednesday, 4th day of September, 2024 at the registered office of the company, to consider and approve the following businesses:

1. Took note of the Secretarial Audit Report for Financial Year 2023-24.
2. Considered & Approved the Directors' Report along with all the annexures forming part thereof for the financial year ended on 31st March, 2024.
3. Considered and approved the draft notice for convening the 35th Annual General Meeting of the company to be held on Saturday, 28th September, 2024 at 11:30 a.m. at the registered office of the company;
4. Register of Members & Share Transfer Books of the Company will remain close from 22nd September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting;
5. Considered and approved the appointment of M/s. Mukesh J. & Associates, Company Secretaries, Ahmedabad; as the Scrutinizer, to scrutinize the entire e-voting process for the 35th Annual General Meeting;

The Board Meeting commenced at 5:30 p.m. and concluded at 6:05 p.m.

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**