



# GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009. Gujarat, (INDIA)  
Phone : 079 - 26465080 / 40320366, E-mail : info@goblinindia.com Website : www.goblinindia.com  
CIN : U51100GJ1989PLC012165



**Date: 04/11/2022**

**To,**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400001, Maharashtra.

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, 14<sup>TH</sup> DAY OF NOVEMBER, 2022**

**REF: GOBLIN INDIA LIMITED (BSE SCRIPT CODE: 542850)**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November, 2022, at 4:00 p.m. at the registered office of the company to transact the following business:

1. To consider and approve the unaudited financial statements of the company for the half year ended on September 30, 2022 along with Limited Review Report of the Statutory Auditor thereon;
2. Any other matter with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking you,

**FOR, GOBLIN INDIA LIMITED**

*Farhat*



**FARHAT MOHANIF PATEL**  
**COMPANY SECRETARY**  
**M.NO.: A68950**