



## GOBLIN INDIA LIMITED

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Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com  
CIN : U51100GJ1989PLC012165



Date: 28/01/2022

Manager,  
The Bombay Stock Exchange Limited  
25th Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

**SUB: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, JANUARY 28, 2022.**

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

Dear Sir / Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that the Board of Directors of the Company in the meeting held today discussed on the matter of raising of capital and issuance of securities and after detail discussions, it was decided to further discuss on the matter in the upcoming board meetings.

The Board Meeting commenced at 04:00 P.M and concluded at 06:30 P.M.

You are requested to kindly take the same on record.

**Thanking You,**

**For, Goblin India Limited**

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**Renuka Keswani**  
**Company Secretary**