



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:03.12.2020

The Listing Department
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 Thursday, 10th day of December 2020)

Sir / Ma'am,

Please be informed that pursuant to Listing Regulations, intimation is hereby given that meeting of Board of Directors of Goblin India Limited is scheduled to be held on Thursday, 10th day of December 2020 at 4.00 PM at its Registered Office at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad, Gujarat, 380009 to discuss following items –

1. To consider appointment of Internal Auditor of the company for Financial year 2020-2021.
2. To consider appointment of Chief Financial Officer of the Company.

You are requested to kindly take the same on record.

Thanking You,

For, Goblin India Limited


Manojkumar Choukhany
Chairman & Managing Director
DIN - 02313049