



# 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: 07/07/2023

The Manager,  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai - 400001, Maharashtra.

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 12<sup>TH</sup> JULY, 2023**

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

Dear Sir/Ma'am,

Please be informed that, pursuant to the provisions of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be amended from time to time; intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> July, 2023, at 4:00 p.m. at the registered office at Camex House, 1<sup>st</sup> Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat, to transact the following business:

1. To consider and approve the proposal for disinvestment of equity stake/investment held by the company in its wholly owned subsidiary i.e. Goblin France SARL;
2. To transact any other business with the permission of the Chairman.

You are requested to kindly take the same on record.

**Thanking You,**

**FOR, GOBLIN INDIA LIMITED**

**MANOJKUMAR J. CHOUKHANY**  
**MANAGING DIRECTOR**  
**DIN: 02313049**