



# 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: 01/09/2022

Manager,  
Bombay Stock Exchange 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 MONDAY, 5<sup>TH</sup> SEPTEMBER, 2022**

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

Dear Sir/Ma'am,


Pursuant to SEBI (LODR) Regulations (Listing Regulations), the meeting of Board of Directors of Goblin India Limited is scheduled to be held on Monday, 5<sup>th</sup> day of September, 2022 at 4:00 PM 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 fix the day, date and time for convening the 33<sup>rd</sup> Annual General Meeting of the company, Book closure dates and other related matters;
2. To consider and approve the draft notice for the 33<sup>rd</sup> Annual General Meeting of the company for circulation to the members of the company;
3. To consider and approve the Directors' Report along with the annexures attached thereto for the Financial Year ended 31<sup>st</sup> March, 2022;
4. To take note of the Secretarial Audit Report for Financial Year 2021-22;
5. To appoint scrutinizer to ascertain voting process of 33<sup>rd</sup> Annual General Meeting (AGM) of the company.
6. To consider and transact any other business which may be placed before the board with the permission of the Chairman.

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

