



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: 10/11/2023

The Manager,
**Department of Corporate Services,
BSE Limited**
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001, Maharashtra.

SUB: INTIMATION ABOUT ADJOURNMENT OF BOARD MEETING DATED, 10TH NOVEMBER, 2023

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

Dear Sir / Ma'am,

With reference to the scheduled board meeting to be held on Friday, 10th November, 2023 inter-alia, to consider and approve the

- a) Unaudited Standalone and Consolidated Financial Results of the company for the half year ended 30th September, 2023;
- b) Limited Review Reports (Standalone & Consolidated basis) for the half year ended 30th September, 2023;

We hereby wish to inform you that the said board meeting stands adjourned as the financial results were still under discussion and are yet to approved by the Audit Committee of the company.

Therefore, the proposed board meeting is adjourned till Saturday, 11th November, 2023, which shall be held at the registered office of the company at 05:00 p.m. inter alia, to consider and approve -

- a) Unaudited Standalone and Consolidated Financial Results of the company for the half year ended 30th September, 2023;
- b) Limited Review Reports (Standalone & Consolidated basis) for the half year ended 30th September, 2023;
- c) Any other matter with the permission of the chairman



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The results will be submitted and published once the same are approved by the board in the adjourned meeting.

You are requested to kindly take the same on record.

**Thanking You,
FOR, GOBLIN INDIA LIMITED**

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