



GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)
Phone : 079 - 26465089 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : U51100GJ1989PLC012165



Date: 26.10.2020

Manager- Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 542850

Dear Sir,

Sub: Outcome of Board Meeting

We wish to inform you that at the Board Meeting held today, i.e. Monday, 26th October, 2020 at 04.00 PM, the Board of Directors of the company considered and discussed the following items: -

1. Considered and approved on the escalation of the cash credit facility availed from State Bank of India upto limit of 2 crore.
2. Appointment of M/s V.H.V. & Associates, Chartered Accountants, Ahmedabad as the Internal Auditors of the company for financial year 2020-2021.
3. Appointment of M/s Mehta & Mehta, Company Secretaries, Mumbai, as the Secretarial Auditors of the company for the Financial year 2020-2021.
4. Considered and approved the Related Party Transactions.

The Board meeting commenced at 04.00 PM and concluded at 08.30 pm.

This is for your kind perusal. We request you to take the same on your record.

Thanking You,

For Goblin India Limited

Renuka Keswani
Company Secretary