



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 : L51100GJ1989PLC012165

Date: 31/08/2024

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

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 4TH SEPTEMBER, 2024

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform; that, a meeting of Board of Directors of the company is scheduled to be held on Wednesday, 4th day of September, 2024 at the Registered Office of the company at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat, to transact the following business:

- 1) To take note of the Secretarial Audit Report for Financial Year 2023-24;
- 2) To consider and approve the Directors' Report along with the annexures attached thereto for the financial year ended 31st March, 2024;
- 3) To fix the day, date, time and place for convening the 35th Annual General Meeting of the company and other matters related thereto;
- 4) To fix the date of closure of register of members and share transfer books of the company for the purpose of 35th Annual General Meeting of the company.
- 5) To consider and approve the draft notice for the 35th Annual General Meeting of the company for circulation to the members of the company;
- 6) To appoint scrutinizer to ascertain voting process of the 35th Annual General Meeting (AGM) of the company.
- 7) 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