



# 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: 22/09/2022**

**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, 26<sup>TH</sup> SEPTEMBER, 2022**

**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, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 26<sup>th</sup> September, 2022 at 09:00 a.m. at the Registered Office of the Company at Camex House, 1<sup>st</sup> Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat, for allotment of Upto 25,00,000 Equity shares on Preferential Basis in accordance with the Special resolution passed by the shareholders in their Extra Ordinary General Meeting held on 9<sup>th</sup> September, 2022.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

**FOR, GOBLIN INDIA LIMITED**

**FARHAT PATEL**  
**COMPANY SECRETARY**  
**M.NO. A68950**