



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: 26.03.2021

The Listing Department
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street Fort
Mumbai – 400001

Sub: Intimation of Board Meeting (Scheduled to be held on Wednesday, 31st day of March, 2021)

Sir / Ma'am,

Please be informed that pursuant to Listing Regulations, intimation is hereby given that meeting of Board of Directors of Goblin India Limited is scheduled to be held on Wednesday, 31st day of March, 2021 at 4.00 PM at its Registered Office at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad, Gujarat, 380009 to transact the following business –

1. To take note of resignation of Mr. Manoj Soni as the Independent Director of the company.
2. To consider appointment of Non-Executive Independent Director of the company.

You are requested to kindly take the same on record.

Thanking You,

For, Goblin India Limited

Renuka Keswani
Company Secretary