



GOBLIN INDIA LIMITED

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CIN : U51100GJ1989PLC012165



June 13, 2020

The 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. Saturday, 13th June, 2020 at 04.00 PM, the Board of Directors of the company considered and discussed the following items: -

1. Issue of Bonus shares to the equity shareholders of the Company will be further discussed in the next board meeting as it is still under consideration of the management.
2. Proposal of Migration of Company from SME platform to Main Board of BSE Limited will be finalized subject to all regulatory confirmations and approvals from the exchange. The Company is seeking some clarifications from the exchange and their response is awaited. Hence, the matter shall again be taken in the next board meeting.
3. Appointment of M/s V.H.V & Associates, Chartered Accountants, Ahmedabad, as Internal Auditors of the company.
4. Appointment of M/s Mehta & Mehta, Company Secretaries, Mumbai, as Secretarial Auditors of the Company.
5. Approved the appointment of Ms. Renuka Keswani, as the Company Secretary & Compliance Officer of the company with effect from 13TH June, 2020.

Further, the Board meeting commenced at 04.00 PM and concluded at 10.02 PM.

This is for your kind perusal.

We request you to take the same on your record.

Thanking You,

For, Goblin India Limited

-Sd-
Manojkumar Choukhany
Chairman & Managing Director
DIN - 02313049