



# 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: 23/06/2021

**The Listing Department**  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

**Sub: Intimation of Board Meeting (scheduled to be held on Wednesday, 30<sup>th</sup> day of June, 2021)**

Sir / Ma'am,

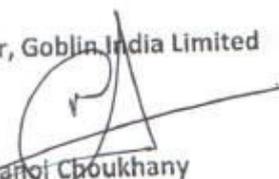
Notice is hereby given that the meeting of Board of Directors is scheduled to be held on Wednesday, 30<sup>th</sup> day of June, 2021 at 4.00 PM at its Registered Office at Camex House, 1<sup>st</sup> Floor, Commerce Road, Navrangpura, Ahmedabad, Gujarat, 380009 to transact the following business-

1. To consider and approve the Audited Financial results of the company for the half year and Year ended 31<sup>st</sup> March 2021.
2. To discuss on restructuring of the working capital and term loan availed from State Bank of India.
3. Any other matter with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,

For, Goblin India Limited

  
Manoj Choukhany  
Managing Director