

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id:gulmoharlimited@gmail.com.Tel.:011-27860681.Website:gulmoharinvestments.com

CIN :L74110DL1982PLC013956

May28, 2022

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol: GIHL	Scrip Code: 17433

Dear Sir/Madam,

Sub: Intimation of Adjournment of Board Meeting

With reference to our letter dated May 17,2022 intimating your good office about the meeting of Board of Directors of the Company scheduled to be held on today inter- alia to consider and approve the Audited Standalone Financial Results of the company for the quarter and year ended March 31, 2022 or any other business if any .

We now wish to inform you that the Board Meeting held on today i:e Saturday, the 28 May 2022 stands adjourned as the financial results were not approved by the Audit Committee and the meeting of Audit Committee is adjourned till Monday i.e. 30th May 2022.

Therefore the Board Meeting is also adjourned and meeting is scheduled to be held on Monday, May 30 ,2022 at the registered office of the Company situated al 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085. inter- alia to consider and approve the Audited Standalone Financial Results of the company for the quarter and year ended March 31, 2022 or any other business if any .

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

You are requested to take the same on your records.

Thanking You,
Yours truly

For **Goalpost Industries Limited**


Pawan Kumar Mittal
(Director)
DIN: 00749265



Place: New Delhi