

GOLDCOIN HEALTH FOODS LIMITED

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad – 380 013

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 5th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on today i.e. 5th August, 2024 along with Limited Review Report.

Ref: Code: 538542

Pursuant to second provision to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 5th August, 2024 at the Registered Office of the Company, which commenced at 4:40 P.M. and concluded at 5:00 P.M. inter-alia, to

- (a) Consider and approve the Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2024 along with Limited Review Report.
- (b) Approve the notice of Annual General Meeting and the report of Board of Directors and Audited Financial Results for the F.Y. 2023-24. Annual General Meeting is scheduled on 12th September, 2024, Thursday.
- (c) Decided to close Share Holder Register and Share Transfer Book from 6th September, 2024 to 12th September, 2024, both days inclusive.

Please take note of the same and oblige.

For, GoldCoin Health Foods Limited

Devang P Shah

Managing Director

(DIN : 00633868)