

# GOLDCOIN HEALTH FOODS LIMITED

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

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 15<sup>th</sup> June, 2024

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

Dear Sir / Madam,

**Sub: Placement of non-compliance with SDD before the Board in Board Meeting held on 15<sup>th</sup> June, 2024.**

**Ref: Code: 538542**

RESOLVED THAT in pursuance to the provisions of the Companies Act, 2013 and all such other rules and regulations, the Company has placed SDD on time but due to readability issue of SDD certificate, it could not be uploaded on BSE Listing Center Portal, which was by mistake considered as informed to the BSE India Limited, but when we got to know about the mistake, it was rectified immediately and the certificate was uploaded on portal making sure, it gets visible on site. We have also maintained the SDD till now on time and this time too, the SDD was performed within stipulated time, it was just a mistake of non-submission of report to the exchange, which was taken into notice and the Board of Directors have assured the Company does not make this error in future. The Company has duly taken requisite steps to submit SDD and office bearers of the Bombay Stock Exchange are requested to take a note of the same.

Please take note of the same and oblige.

**For, GoldCoin Health Foods Limited**

**Devang P Shah**  
**Managing Director**  
**(DIN : 00633868)**