

# GOLDCOIN HEALTH FOODS LIMITED

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

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 7th February, 2023

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on today i.e. 7<sup>th</sup> February, 2023**

**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 7<sup>th</sup> February, 2023 at the Registered Office of the Company, which commenced at 3:30 P.M. and concluded at 4:00 P.M. inter-alia, has Consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2022 along with Limited Review Report.

Please take note of the same and oblige.

For, GoldCoin Health Foods Limited

Devang P Shah  
Managing Director  
(DIN : 00633868)