

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013
M. : 094267 68644
email : goldcoinhealth@gmail.com
CIN: L15419GJ1989PLC012041



Date : 2nd February, 2022

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai-400001.

Subject : Consideration of Financial Results for the Quarter ended 31st December, 2021.

Reference : Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The intimation is given under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Board Meeting scheduled on 12th February, 2022 at the registered office for considering the Quarterly Financial Results (Unaudited Results) for the 3rd Quarter ended on 31st December, 2021 in terms of the above Regulations.

Kindly acknowledge the receipt of this letter.

Thanking You,
Yours Faithfully
For, GoldCoin Health Foods Limited


DEVANG P SHAH
MANAGING DIRECTOR
(DIN : 00633868)