

# GOLDCOIN HEALTH FOODS LIMITED

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

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 27<sup>th</sup> October, 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. 27<sup>th</sup> October, 2023**

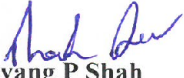
**Ref: Code: 538542**

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 27<sup>th</sup> October, 2023 at the Registered Office of the Company, which commenced at 3:00 PM and concluded at 3:30 PM inter-alia, to

- (a) Consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2023.
- (b) Unaudited Statement of Asset & Liability for period ended on 30<sup>th</sup> September, 2023 along with limited review report.
- (c) Submission of certificate of SDD report under Reg. 3(5) and/or Reg. 3(6) of SEBI (PIT) Regulations, 2015 post result.
- (d) Placement of warning letter from BSE Limited before board for Non-Compliance under SEBI (LODR) Regulations, 2015 along with a report on making necessary arrangements and updated company website as per the compliances.

Please take note of the same and oblige.

For, GoldCoin Health Foods Limited

  
Devang P Shah  
Managing Director  
(DIN : 00633868)