

GOLDCOIN HEALTH FOODS LIMITED

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

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 14th August, 2023

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 14th August, 2023.

Ref: Code: 538542

RESOLVED THAT in pursuance to the provisions of the Companies Act, 2013 and all such other rules and regulations, if any and in pursuance to the SEBI rules and regulations, the Board of Directors of the Company were not aware of such notification regarding submission of Structural Digital Database (SDD) within stipulated time limits, however, upon receipt of Notice from the concerned office, 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)