

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: Outcome of Board Meeting held on today i.e. 14th August, 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 14th August, 2023 at the Registered Office of the Company, which commenced at 2:30 P.M. and concluded at 3:00 P.M. inter-alia, to

- (a) Consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023.
- (b) Placed the said non-submission with SDD under Reg. 3(5) and/or Reg. 3(6) of SEBI (PIT) Regulations, 2015 before the board and inform the board about duly taken requisite steps to submit SDD report on 7th August, 2023 on BSE official website.

Please take note of the same and oblige.

For, GoldCoin Health Foods Limited


Devang P Shah
Managing Director
(DIN : 00633868)