

GOLDCOIN HEALTH FOODS LIMITED

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

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Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 21st August, 2023

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

Dear Sir / Madam,

Sub: Clarification regarding late submission of outcome of Board Meeting.

Ref: Code: 538542

Please note that the BSE listing website / portal sometimes take more than one attempts and delays in sending us OTP password to be able to log in to the portal. The same limitations bother us during final submission of the reports too. Which might cause us to report the outcome of Board Meeting 4 minutes after the said stipulated time limit.

The Company tries its best to submit the reports on time and we have taken a note of this delay and assure you of reporting on time for all such reports in future.

Please take note of the same and oblige.

For, GoldCoin Health Foods Limited


Devang P Shah
Managing Director
(DIN : 00633868)