

GOLDCOIN HEALTH FOODS LIMITED

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

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 31st October, 2023

To,
The Manager,
Bombay Stock Exchange Ltd.,
Corporate Service & Listing Compliance,
P.J. Tower, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Outcome of Investor's Meeting.

Script Code No: 538542

Dear Sir/Madam,

In continuation to our intimation letter dated October 28, 2023 we would like to further disclose the outcome of investor(s) meeting held on Monday, October 30, 2023.

Time of Commencement	4:00 PM
Time of Conclusion	4:30 PM
Venue	66/392, Pragatinagar, Naranpura, Ahmedabad – 380013.
Mode	Physical – Mo. 6352675308

Pursuant to Regulation 46 of SEBI (LODR) Regulations, 2015, the aforesaid prior intimation and outcome is available on website (<https://www.goldcoinhealthfoods.in>) of the company.

Please take the above on your records.

Thanking you,
Yours faithfully,
For, GOLDCOIN HEALTH FOODS LIMITED


Managing Director
Devang Shah
DIN: 00633868