

# GOLDCOIN HEALTH FOODS LIMITED

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

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 28<sup>th</sup> October, 2023

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

Dear Sir,

Sub: Intimation of Investor's Meeting.

Script Code No: 538542

Dear Sir/Madam,

Pursuant to Regulations 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the officials of the Company will participate in the Investor's meeting scheduled to be held on Monday, October 30, 2023 as per following details :

Date	October 30, 2023
Time	4:00 PM
Venue	66/392, Pragatinagar, Naranpura, Ahmedabad – 380013.
Mode	Physical – Mo. 6352675308

Please take the above on your records.

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

  
Managing Director  
Devang Shah  
DIN: 00633868