

GOLDCOIN HEALTH FOODS LIMITED

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

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 10th February, 2024

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on today i.e. 10th February, 2024

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 10th February, 2024 at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 4:30 P.M. inter-alia, to

- (a) Consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended on 31st December, 2023.
- (b) Consider and approve the Limited Review Report along with the said financial results.

Please take note of the same and oblige.

For, GoldCoin Health Foods Limited

A handwritten signature in blue ink, appearing to read 'Devang P Shah'.

Devang P Shah
Managing Director
(DIN : 00633868)