

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013
M. : 094267 68644
email : goldcoinhealth@gmail.com
CIN: L15419GJ1989PLC012041



Date : 3rd August, 2019

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai-400001.

Subject : Consideration of Financial Results for the Quarter ended 30th June, 2019.

Reference : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

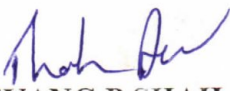
The intimation is given under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Board Meeting scheduled on 13th August, 2019 for considering the Quarterly Financial Results (Unaudited Results) for the Quarter ended on 30th June, 2019 in terms of the above Regulations.

Further, the meeting of Board of Directors will be held to transact the following business :

- To fix the date, time and place of Annual General Meeting as well as Book Closure Date.

Kindly acknowledge the receipt of this letter.

Thanking You,
Yours Faithfully
For, GoldCoin Health Foods Ltd.


DEVANG P SHAH
MANAGING DIRECTOR
(DIN : 00633868)