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CIN: L15419GJ1989PLC012041



Date : 29th October, 2018

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 September, 2018.

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 5th November, 2018 for considering the Quarterly Financial Results (Unaudited Results) for the Quarter ended on 30th September, 2018 in terms of the above Regulations.

Kindly acknowledge the receipt of this letter.

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

  
DEVANG P SHAH  
MANAGING DIRECTOR  
(DIN : 00633868)