

GOLDCOIN HEALTH FOODS LIMITED

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

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 11th May, 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. 11th May, 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 11th May, 2024 at the Registered Office of the Company, which commenced at 11:00 A.M. and concluded at 11:30 A.M. inter-alia, has Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 along with Limited Review Report.

Please take note of the same and oblige.

For, GoldCoin Health Foods Limited

**Devang P Shah
Managing Director
(DIN : 00633868)**