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CIN: L15419GJ1989PLC012041
Authorized Capital: 32,000,000.00
Paid Up Capital: 30,009,000.00

To
All Shareholders

The Company has in the Board Meeting held on 2nd July , 2014 authorized Mr Devang Shah(DIN:00633868), the Managing Director of the Company to sign the Listing Agreement with the Bombay Stock Exchange on behalf of the Company. Accordingly the said agreement has been executed on 2nd July, 2014.

The management hopes to receive trading permission with Bombay Stock Exchange Board in due course.

Thanking You,

Yours faithfully,

For, GOLD COIN HEALTH FOODS LIMITED


Director
Shri Devang Shah
DIN: 00633868