

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



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

Date: 1<sup>st</sup> November, 2014

To,  
The Manager,  
Bombay Stock Exchange Ltd.,  
Corporate Service & Listing Compliance,  
24<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
Mumbai - 400001.

Dear Sir,

**Sub: Board Meeting for consideration of Unaudited Accounts for the Quarter/Half Year Ended 30<sup>th</sup> September, 2014 under Clause 41 of the Listing Agreement.**


**Script Code No: 538542**

With reference to above please note that the Meeting of the Board of Directors of the Company will be held on 10<sup>th</sup> November, 2014.

Kindly acknowledge the same as due compliance of Listing Agreement.

Thanking you,

**Yours faithfully,**  
**For, GOLDCOIN HEALTH FOODS LIMITED**

  
**Managing Director**  
**Devang Shah**  
**DIN: 00633868**