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CIN L 15419GJ1989PLC012041

Date : 10/12/2015

The Corporate Manager (Listing)  
Corporate Service and Listing Compliance  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street  
Fort  
Mumbai

Dear Sir,

**Sub : Board Meeting for Consolidation of Shares and Disposal Of Property  
Code : 538542**

With reference to above please note that the Meeting of Board of Directors of the Company will be held on Saturday 19<sup>th</sup> December,2015 to transact the following agenda :

1. To consolidate the 5 (Five) Equity Shares of Rs.2/- each into one Equity Share Of Rs.10/- (Rupees Ten) each and amend the Memorandum of association Accordingly
2. To dispose off the Immoveable Property of the Company
3. To conduct the Postal Ballot for obtaining approval of Shareholders in the form of Special Resolution for Giving Effect to aforesaid proposal
4. To appoint the Scrutinizer for conducting postal ballot in fair and equitable manner

Kindly acknowledge the same as due compliance of listing agreement.

Thanking you

**Yours faithfully,  
For Gold Coin Health Foods Limited**

  
Director

DIN 00633868