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CIN L15419GJ1989PLC012041

To,  
Corporate Service and Listing Compliance  
Bombay Stock Exchange Limited  
Floor No. 25,  
P.J. Towers Dalal Street,  
Mumbai-400001

Date 4/12/2015

Dear Sir,


Sub: Board Meeting to be held on 19<sup>th</sup> December, 2015. CODE 538542

With reference to our letter dated 10/12/2015 we wish to state that

- 1) The Company has passed the resolution on 17/06/2015 for split of share of the Company.
- 2) The Company has filed MGT 14 with The Registrar of Companies under the Companies Act, 2013.
- 3) On account of decline in Price of shares below Rs.100/- the management was not in a position to comply other formalities with exchange for splitting.
- 4) In order to comply listing norms the management has decided to retain the original face value of Rs.10/- each for which it has to obtain the permission of Shareholders under Companies Act, 2013 to supersede the resolution passed by the members for split

Kindly Acknowledge the receipt of this letter as due compliance of Listing Agreement.

For, Goldcoin Health Foods Limited

  
Shri Devang Shah  
Director  
(DIN: 00633868)