

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



CIN: L15419GJ1989PLC012041

To,
The Manager(Listing),
Bombay Stock Exchange Limited,
14th Floor P.J. Towers,
Dalal Street,
Mumbai-400 001
Date: 04/08/2014

Date: - 04/08/2014.

SUB: Seven days notice for holding a Meeting of Board of Directors to consider the Unaudited Results for the quarter ended on 30/06/2014.

Code No: 538542

Dear Sir/Madam,

We would like to inform you that a Meeting of Board of Directors of the Company Scheduled to be held on 13th August, 2014 on Wednesday at 5.00P.M. at the Corporate Office of the Company at 66/392, Pragatinagar, Naranyanpura, Ahemdabad-380013, to transact the following business:

- 1) To consider and take on record unaudited results for the quarter ended on 30th June, 2014.
- 2) To fix the Date, Time and Place of Annual General Meeting.
- 3) To fix the Date of Book Closure.

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

Thanking You,

Yours faithfully,

For, GOLD COIN HEALTH FOODS LIMITED


Director
Shri Devang Shah
DIN: 00633868

