



**CIN : L74110GJ1992PLC093816**

**SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014**

**Web Site : [www.alexanderstamps.in](http://www.alexanderstamps.in); Email Id.: [cs.alexanderstamps@gmail.com](mailto:cs.alexanderstamps@gmail.com) ; Contact No.: +91 265 6569067**

To,  
Deputy General Manager  
Dept. of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400021.

**Date: 26.06.2024**

**Ref: Scrip Code No.: 511463 (BSE)**

**Sub: Intimation regarding postponement and rescheduling of Board Meeting**

Dear Sir/Madam,

With reference to the earlier announcement dated June 20, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Friday, June 28, 2024 is now postponed and re-scheduled on Friday July 05, 2024, inter alia to

1. To approve material Related Party transactions with Ms. Vandana Sethi and Mr. Anirudh Sethi.
2. To approve and take on record the audited (Standalone) financial statements of the Company for the year ended as on 31st March, 2024.
3. To approve Notice for convene 32<sup>nd</sup> AGM to be held on Saturday, 3<sup>rd</sup> August 2024.
4. To approve Annual Report for the FY 2023-24.
5. To approve appointment of Kuldip Thakkar & Associates, Company Secretaries, as a Secretarial Auditor for the FY 2024-25.
6. To approve appointment of Lookman Mansuri & Associates, Chartered Accountants, Vadodara as an Internal Auditor for the FY 2024-25.

This is for your kind information and record please.

Thanking you,  
Yours faithfully,

**For ALEXANDER STAMPS AND COIN LIMITED**

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**Pranali Dholabhai  
Compliance Officer**

**Place: Vadodara**