



CIN: L74110GJ1992PLC093816

Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010
Web Site: www.alexanderstamps.in; Email Id.: 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: July 13, 2023

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of the date of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 21st July, 2023.

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, 2023.
3. To approve Notice for convene 31st AGM to be held on 26th August 2023.
4. To approve Annual Report for the FY 2022-23.
5. To approve appointment of Kuldip Thakkar & Associates, Company Secretaries, as a Scrutinizer of ensuing AGM.

6. To approve appointment of Kuldip Thakkar & Associates, Company Secretaries, as a Secretarial Auditor for the FY 2023-24.
7. To approve appointment of Lookman Mansuri & Associates, Chartered Accountants, Vadodara as an Internal Auditor for the FY 2023-24.

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Nishi Jaiswal
Compliance Officer

Place: Vadodara