



ALEXANDER STAMPS AND COIN LIMITED

Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,
CIN L656910GJ1992PLC093816, www.alexanderstampsandcoin.com, Email rudrakshcaptech@gmail.com.

Date: 14th August, 2019

To,
The Deputy General Manager
Dept. of Corporate Services
BSE Limited
P J Tower, Dalal Street,
Mumbai-400 001

Ref: Scrip Code: 511463

Sub: Adjournment of Meeting

Dear Sir/Madam,

With reference to the cited subject, the Adjournment meeting scheduled today i.e. 14th August, 2019 of the Board of Directors of the Company shall be adjourned on 19th August, 2019 at 02:00 p.m. due to want of quorum.

You are requested to take the above on your kind note, do the needful and oblige.

For Alexander Stamps and Coin Limited

Anirudh Sethi
Director

