



**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: September 21, 2023.

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

**Ref: Regulation 47(3) read with regulation 46(2)(q) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation on publication of newspaper advertisement regarding Adjourned 31<sup>st</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in compliance with Circular dated December 28, 2022, issued by the Ministry of Corporate Affairs read with Circular dated January 5, 2023, issued by SEBI, please find enclosed herewith the copy of newspaper advertisement published in the following newspapers:-

- A. Business Standard (English-language newspaper having nationwide circulation) on Tuesday, 12.09.2023, Ahmedabad Edition and
- B. Loksatta Jansatta (Gujarati language newspaper) on Tuesday, 12.09.2023, Vadodara Edition.

In compliance with Ministry of corporate affairs circular number 20/2020 dated May 5, 2020 and circular number 02/2021 dated January 13, 2021 intimating that 31<sup>st</sup> annual general meeting (AGM) of Alexander Stamps and Coin Limited (the Company) will be held on Friday, September 22, 2023 at 11:00 Hrs(IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

**ANIRUDH** Digitally signed by  
ANIRUDH SETHI  
**H SETHI** Date: 2023.09.21  
19:45:12 +05'30'

This is for your kind information and record please.

Thanking you,  
Yours faithfully,

**For ALEXANDER STAMPS AND COIN LIMITED**

**ANIRUDH** Digitally signed by  
ANIRUDH SETHI  
**SETHI** Date: 2023.09.21  
19:45:28 +05'30'

**Anirudh Sethi**  
**Managing Director**

**Place: Vadodara**



