



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,
BSE Limited
Deputy General Manager
Dept. of Corporate Services,
27th Floor, P J Towers, Dalal Street,
Fort, Mumbai- 400021.

Scrip Code No.: 511463 (BSE)

Kind attention: Dept. of Corporate Services

Sub: Submission of Outcome of the date of AGM held on August 26, 2023.

Dear Sir/Madam,

With reference to the above-mentioned subject, the Board of Directors of the Company at its Shareholders' meeting held on Saturday, i.e. 26th August, 2023 have been adjourned to the Friday, 22nd September 2023 due to lack of quorum present at AGM.

You are requested to kindly take note of above and bring the same to the notice of investors and members.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

ANIRUDH SETHI
Digitally signed by
ANIRUDH SETHI
Date: 2023.09.11
17:29:13 +05'30'

Anirudh Sethi
Managing Director

Place: Vadodara
Date: Monday, 11th September, 2023