



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: 06th November, 2017

To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 021

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation about the Board Meeting on 14th November, 2017

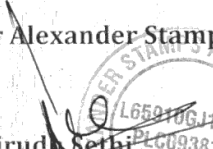
Dear Sir,

With reference to the cited subject Meeting of the Board of Directors of the Company will scheduled to be held on Tuesday, 14th November, 2017 at 10 a.m. at the registered office of the Company to transact following businesses:

1. To Discuss and Approve half yearly and quarterly financial results for the period ending on 30th September, 2017.
2. To Discuss and Approve various fund raising alternatives for the Company to augment Company's operational requirements.

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited


Anirudh Sethi
Director
(DIN: 06864789)

