

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 November, 2017

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

Scrip Code: 511463 (BSE)

Sub: Adjournment of meeting

Dear Sir/Madam,

With reference to the cited subject, the meeting scheduled today i.e. 14th November, 2017 of the Board of Directors of the Company shall be adjourned due to want of quorum

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

Thanking you,

For Alexander Stamps and Coin Limited

PLC093816

GUJARAT

Anirodh Sethi Director

(DIN: 06864789)