



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.

11th March, 2017

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 511463

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 20th March, 2017 at 2:30 p.m. at the Registered Office of the Company to transact the following business:

1. To accept resignation of Mr. Narayan Acharya from the post of Director of the company.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Alexander Stamps And Coin Limited
(Formerly known as Rudraksh Cap Tech Limited)

Anirudh Praduman Sethi
Director
Din: 06864789

