



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: 26th April, 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: Forthcoming Board Meeting on 29th April, 2017

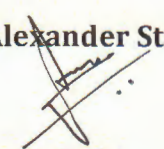
Dear Sir,

With reference to the cited subject the Company hereby informed to the stake holders that the Meeting of the Board of Directors of the Company shall be convened on Saturday, 29th April, 2017 at 09:00 a.m. at the registered office of the Company to discuss and approve following items:

1. To Allot 7,50,000 Equity Shares to the investor pursuant to 'In-Principal' approval under Regulation 28 (1) of the SEBI (LODR) Regulation, 2015 received from the exchange.
2. To Appoint M/s. Sheetal Samriya & Associates as Independent Statutory Auditors of the Company upon resignation of earlier auditors due to their pre-obligation.
3. To discuss and Accept Resignation received from M/s Mayur Shah & Associates, Independent Statutory Auditors of the Company.
4. To discuss future growth plans of the Company.

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited


Anirudh Sethi
Director
(DIN: 06864789)

