



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.

21st August, 2017

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

Scrip Code: 511463

Sub.: Clarification and cancelation of record date for Bonus Issue.

Dear Sir/ Madam,

With reference to the cited subject, the Company hereby inform to its stakeholders that record date intimated by the Company earlier i.e. 23rd September, 2017 for Bonus Shares and AGM has been cancelled for the Bonus issue only and the said record date will be only for 25th AGM.

Revised record date will be notified to the stakeholders after ascertaining approval of the issue of Bonus Shares from the Shareholders in the ensuing 25th Annual General Meeting scheduled to be held on 30th September, 2017.

All are requested to take note of the same.

Thanking you,

For Alexander Stamps and Coin Limited

