



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: 08th August, 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 14th August, 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 Monday, 14th August, 2017 at 11:00 a.m. at the registered office of the Company to discuss and approve, if thought fit and just by board, following items:

1. To Consider and approve Un- Audited financial results for the quarter ended on 30th June, 2017.
2. To consider proposal relating to issue of Bonus Shares to the existing Equity Shareholders of the Company.
3. To consider proposal relating to declaration of final dividend.

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited


Anirudh Sethi
Director
(DIN: 06864789)

