



# ALEXANDER STAMPS AND COIN LIMITED

Registered Office : 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: 09<sup>th</sup> February, 2018

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: Intimation about the Board Meeting on 14<sup>th</sup> February, 2018**

Dear Sir,

With reference to the cited subject Meeting of the Board of Directors of the Company will schedule to be held on 14<sup>th</sup> February, 2018 at 10 a.m. at the registered office of the Company to transact following businesses:

1. To Discuss and Approve half yearly and quarterly financial results for the period ending on 31<sup>st</sup> December, 2017
2. To Discuss and Approve various fund raising alternatives for the Company to augment Company's operational requirements.

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited

Anirudh Sethi  
Director  
(DIN: 06864789)

