



Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,  
CIN L656910GJ1992PLC093816, [www.alexanderstampsandcoin.com](http://www.alexanderstampsandcoin.com), Email [rudrakshcaptech@gmail.com](mailto:rudrakshcaptech@gmail.com).

09<sup>th</sup> May, '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: Forthcoming Board Meeting on 14<sup>th</sup> May, 2018


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, 14<sup>th</sup> May, 2018 at 02:00 p.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 Audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2018.

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited

  
Ms. Alka Sawhney  
Director

