

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: 02.06.2018

To,
The Deputy General Manager
Dept. of Corporate Services
BSE Limited
P J Tower, Dalal Street,
Mumbai-400 001

Ref: Scrip Code: 511463

Sub: Adjournment of Meeting

Dear Sir/Madam,

With reference to the cited subject, the meeting re-scheduled today i.e. 02^{nd} June, 2018 of the Board of Directors of the Company shall be sine-die due to want of quorum.

You are requested to take the above on your kind note, do the needful and oblige.

For, Alexander Stamps and Coin Limited

PLC093816

Ms. Alka Sawhney Director