



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 [rudrakashcaptech@gmail.com](mailto:rudrakashcaptech@gmail.com).

Date: 20.06.2018

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

Ref: Scrip Code: 511463

Sub: Intimation of Board Meeting held on 22.06.2018

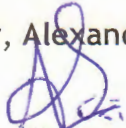
Dear Sir/Madam,

With reference to the cited subject and in continuation of intimation dated 2<sup>nd</sup> June, 2018 the Company hereby informed to the stake holders that the Meeting of the Board of Directors of the Company shall be convened on Friday, 22<sup>nd</sup> June, 2018 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 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

