



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: 18.08.2018

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 Additional Agenda for the Board Meeting scheduled to be held on 21.08.2018

Dear Sir/Madam,

With reference to the cited subject and in continuation of earlier intimation dated 14.08.2018, the Company hereby informed to the stake holders that the Meeting of the Board of Directors of the Company shall be convened on Tuesday, 21st August, 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 additional item:

- To consider and approve amendment in the main object specified in object clause of the Memorandum of Association of the Company.

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited


Mr. Anirudh Sethi
Director
DIN: 06864789

