



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: 13<sup>th</sup> May, 2017

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: Outcome of the Board Meeting on 13<sup>th</sup> May, 2017

Dear Sir/Madam,

With reference to the above mentioned subject, Board of Directors meeting has been adjourned and shall be scheduled on 30<sup>th</sup> May, 2017 at 9 a.m. at the registered office of the Company to discuss and approve audited financial statements of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017.

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited

  
Anirudh Sethi  
Director  
(DIN: 06864789)

