

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: 14.05.2018

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 scheduled today i.e.  $14^{th}$  May, 2018 of the Board of Directors of the Company shall be adjourned on  $29^{th}$  May, 2018 at 02 p.m. 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

