



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: 21<sup>st</sup> November, 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: Adjourned Board Meeting**

Dear Sir,

With reference to the cited subject Meeting of the Board of Directors of the Company which was adjourned on Tuesday, 14<sup>th</sup> November, 2017 has been re-scheduled on Friday, 24<sup>th</sup> November, 2017 at 10 a.m. at the registered office of the Company.

Please take note of the above and acknowledge the receipt.

**For Alexander Stamps and Coin Limited**

  
Aniruddh Sethi  
Director  
(DIN: 06864789)

