



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: 10th January, 2019

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

Dear Sir/madam,

Sub.: Outcome of Extra Ordinary General Meeting held on 10th January, 2019

Scrip Code: 511463 (BSE)

This is to inform you that the member of the company Extra Ordinary General Meeting of the Company held on Thursday, 10th January, 2019 at 11:00 a.m. at the registered office of the Company situated at 301 camps corner. Opp. SRP group, Near D-Mart Makarpura, Makarpura road, Vadodara Gujarat 390010, India shall be adjourn due to want of Quorum. The EGM meeting will be adjourned on 31st January, 2019 at 09:00 am at the company registered office.

Please take the same on record.

Thanking you,

For Alexander Stamps and Coin Limited

Anirudh Pradyuman Sethi
Director
DIN: 06864789

