

ALEXANDER STAMPS AND COIN LIMITED

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: 14.08.2018

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: Forthcoming Board Meeting on 21st August, 2018

Dear Sir,

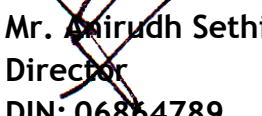
With reference to the cited subject the Company hereby informed to the stake holders that the Meeting of the Board of Directors of the Company shall be convened on Tuesday, 21st August, 2018 at 11:00 a.m. at the registered office of the Company to discuss and approve, if thought fit and just by board, following items:

1. To Consider and approve un - Audited financial results for the quarter ended on 30th June, 2018.
2. To consider and approve increase in Authorized Share Capital of the Company.
3. To discuss, consider and approve issue of bonus shares.
4. To make consequent changes in the MOA and AOA of the Company, if required.
5. Any Other Matters with the Permission of the Chair.

Further it is informed that in terms of Company's code of conduct for regulating and reporting trading by insiders and for fair disclosure, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will be closed for all the connected persons as defined in the code from 16th August, 2018 to 23rd August, 2018 (both dates inclusive).

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited


Mr. Anirudh Sethi
Director
DIN: 06864789

