



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: 14th March, 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: Board Meeting on 20th March, 2017

Dear Sir,

With reference to the cited subject and in continuation of our earlier intimation dated 11th March, 2017 Board of Directors, at their meeting scheduled on 20th March, 2017, will also Consider proposal regarding Company's fund raising program for future growth by way of issue of Warrants/Equity Shares to the investors on preferential basis.

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited

Anirudh Sethi
Director
(DIN: 06864789)

