



Registered Office : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 0265656906  
CIN L656910GJ1992PLC093816, www.alexanderstampsandcoin.com, Email rudrakshcaptech@gmail.com.

To,

Date: 05<sup>th</sup> February, 2018

The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 511463

Dear Sir/Madam,

Sub: Intimation of the Independent Directors Meeting dated 14th February, 2018.

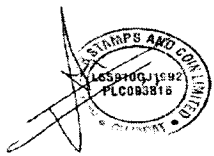
A separate meeting of the Independent Directors of M/s. **Alexander Stamps and Coin Limited** will be held on Wednesday, 14<sup>th</sup> February, 2018 at 3.00 P.M at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,  
Yours faithfully,

**For Alexander Stamps and Coin Limited**



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**Anirudh Sethi**  
Director  
DIN: 06864789