



CIN: L74110GJ1992PLC093816

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To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021.

Date: August 01, 2022

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of the date of Board Meeting.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 8th August, 2022, *inter alia* to:

1. To approve material Related Party transactions with Ms. Vandana Sethi and Mr. Anirudh Sethi.
2. To approve and take on record the un-audited (Standalone) financial results of the Company for the quarter ended as on 30th June, 2022.
3. To approve and take on record the audited (Standalone) financial statements of the Company for the year ended as on 31st March, 2022.
4. To approve Notice for convene 30th AGM to be held on 24th September 2022.
5. To approve Annual Report for the FY 2021-22.
6. To approve appointment of Kuldeep Thakkar & Associates, Company Secretaries, as a Scrutinizer of ensuing AGM.
7. To approve re-appointment of Sheetal Samriya & Associates, Chartered Accountants as a Statutory Auditors for the FY 2022-23 to 2024-25.

8. To approve appointment of Kuldip Thakkar & Associates, Company Secretaries, as a Secretarial Auditor for the FY 2021-22 and 2022-23

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Nishi Jaiswal
Compliance Officer

Place: Vadodara