



**CIN: L74110GJ1992PLC093816**

**Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010**

**Web Site: [www.alexanderstamps.in](http://www.alexanderstamps.in); Email Id.: [cs.alexanderstamps@gmail.com](mailto:cs.alexanderstamps@gmail.com); Contact No.: +91 265 6569067**

To,

Date: August 08, 2022

**BSE Limited**

Deputy General Manager

Dept. of Corporate Services,

27<sup>th</sup> Floor, P J Towers, Dalal Street,

Fort, Mumbai- 400021.

**Scrip Code No.: 511463 (BSE)**

**Kind attention: Dept. of Corporate Services**

**Sub: Intimation of the date of Board Meeting to be held on August 16, 2022.**

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 Tuesday, 16<sup>th</sup> 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 audited (Standalone) financial statements of the Company for the year ended as on 31<sup>st</sup> March, 2022.
3. To approve Notice for convene 30<sup>th</sup> AGM to be held on 24<sup>th</sup> September 2022.
4. To approve Annual Report for the FY 2021-22.
5. To approve appointment of Kuldip Thakkar & Associates, Company Secretaries, as a Scrutinizer of ensuing AGM.
6. To approve re-appointment of Sheetal Samriya & Associates, Chartered Accountants as a Statutory Auditors for the FY 2022-23 to 2024-25.

7. To approve appointment of Kuldip Thakkar & Associates, Company Secretaries, as a Secretarial Auditor for the FY 2021-22 and 2022-23
8. The Board of Directors on recommendation Nomination & Remuneration Committee subject to approval of the members at ensuing AGM, proposed to regularize the appointment of Mr. Vipulchandra Thakkar as Non – Executive, Independent Director of the Company.

This is for your kind information and record please.

Thanking you,  
Yours faithfully,

**For ALEXANDER STAMPS AND COIN LIMITED**

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**Nishi Jaiswal**  
**Compliance Officer**

**Place: Vadodara**