



ALEXANDER STAMPS AND COIN LIMITED

CIN : L74110GJ1992PLC093816

SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014

Web Site : www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com ; Contact No.: +91 265 6569067

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

Date: 20.06.2024

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of the date of Board Meeting.

Dear Sir/Madam,

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 Friday, 28th June, 2024.

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 31st March, 2024.
3. To approve Notice for convene 32nd AGM to be held on 27th July 2024.
4. To approve Annual Report for the FY 2023-24.
5. To approve appointment of Kuldip Thakkar & Associates, Company Secretaries, as a Secretarial Auditor for the FY 2024-25.
6. To approve appointment of Lookman Mansuri & Associates, Chartered Accountants, Vadodara as an Internal Auditor for the FY 2024-25.

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

**Pranali Dholabhai
Compliance Officer**

Place: Vadodara