

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: 04<sup>th</sup> December, 2018

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: Intimation of Board Meeting held on 10<sup>th</sup> December, 2018**

Dear Sir,


With reference to the cited subject the Company hereby informed to the stake holders that the Meeting of the Board of Directors of the Company shall be convened on Monday, 10<sup>th</sup> December, 2018 at 11:00 a.m. at the registered office of the Company will consider, declaration of following:

1. Interim dividend for the year 2018-19, if any
2. Company's fund raising program for future growth by way of issue of Equity Shares to the investors on preferential basis.

Further it is informed that in terms of Company's code of conduct for regulating and reporting trading by insiders and for fair disclosure, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will be closed for all the connected persons as defined in the code from 04<sup>th</sup> December, 2018 to 12<sup>th</sup> December, 2018 (both dates inclusive).

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited

  
Mr. Anirudh Sethi  
Director  
DIN: 06864789

