



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.

08th May, 2017

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

Scrip Code: 511463

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 13th May, 2017 at 2:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Audited Financial Results for the quarter ended on 31st March, 2017.
2. Any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 08th May, 2017 to 15th May, 2017 both days inclusive.

Please take the same on record.

Thanking you,

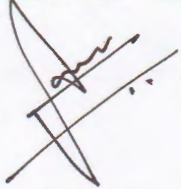
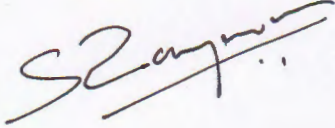
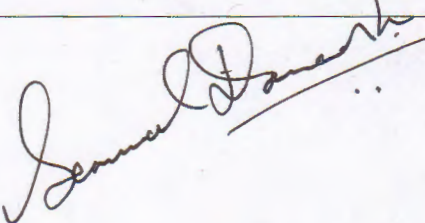
Yours faithfully

For Alexander Stamps And Coin Limited
(Formerly known as Rudraksh Cap Tech Limited)

Anirudh Praduman Sethi
Director
Din: 06864789



CC To:

Name and Address of Director & other KMP	Signature/s upon receipt of notice of Board meeting to be held on 13 th May, 2017.
Anirudh Praduman Sethi (DIN: 06864789) A - Tower A 401 Kabir Residency Vadodara 390009	
Satish Shetty Korogappa (DIN: 06988863) B-1/2 Shantikunj Soceity Near New Era School Makarpura Road Vadodara 390009	
Semwal Govindram Dhanesh (DIN: 06988865) 25-2, Mahadev Nagar, Nr. Dutt Krupa, Ajwa Road Vadodara 390019	
Alka Sawhney (DIN: 07421366) Hos. No - 352, Topkhana , R A Bazar Meerut 250001	