



Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,  
CIN: L74110GJ1992PLC093816 , [www.alexanderstamps.in](http://www.alexanderstamps.in) Email [rudrakshcaptech@gmail.com](mailto:rudrakshcaptech@gmail.com).

Date: 02<sup>nd</sup> January, 2020

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> January, 2020**

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 Friday, 10<sup>th</sup> January, 2020 at 11:00 a.m. at the registered office of the Company will consider, declaration of following:

1. Board to Considered Interim dividend, if any
2. Augment future growth of the business, the board may consider company's fund raising program through issuance of Equity shares/warrants on pref. 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 02<sup>nd</sup> January, 2020 to 12<sup>th</sup> January, 2020 (both dates inclusive).

Please take note of the above and acknowledge the receipt.

**For Alexander Stamps and Coin Limited**

**Mr. Aniruddh Sethi**  
Director  
DIN: 06864789

