



Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,  
CIN: L74110GJ1992PLC093816 , www.alexanderstampsandcoin.com, Email rudrakshcaptech@gmail.com.

To,  
Deputy General Manager  
Dept. of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400 021.

Date: March 09, 2021

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

**Sub: Intimation of the date of Board Meeting**

Dear Sir,

We wish to inform that pursuant to Regulation 29 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 12<sup>th</sup> March, 2021 at 05:00 p.m., inter alia to consider and approve:

1. To re-constitute the following Committees:
  - a) Audit Committee;
  - b) Nomination and Remuneration Committee;
  - c) Stakeholders Relationship Committee.

Intimation about the date of Board Meeting is not going to be released to the press for publication in the newspapers in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record please.

**For ALEXANDER STAMPS AND COINS LIMITED**

**ANIRUDH SETHI**  
**DIRECTOR**  
**(DIN: 06864789)**

**Place: Vadodara**