



gd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 026565690
CIN: L74110GJ1992PLC093816 . www.alexanderstamps.in Email rudrakshcaptech@gmail.com.

To,

Date: 05th February, 2020

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

Scrip Code: 511463

Dear Sir/Madam,

Sub: Intimation of the Independent Directors Meeting dated 14th February, 2019.

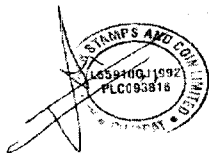
A separate meeting of the Independent Directors of M/s. **Alexander Stamps and Coin Limited** will be held on Thursday, 14th February, 2020 at 3.00 P.M at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,

For Alexander Stamps and Coin Limited



Anirudh Sethi
Director
DIN: 06864789