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CIN: L74110GJ1992PLC093816 , [www.alexanderstamps.in](http://www.alexanderstamps.in) Email [rudrakshcaptech@gmail.com](mailto:rudrakshcaptech@gmail.com).

Date: 10<sup>th</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: Outcome of the Board Meeting on 10<sup>th</sup> January, 2020**

With reference to the above-mentioned subject, Board of Directors at their meeting held today 10<sup>th</sup> January, 2020, which was commenced at 11:00 a.m. and concluded at 11:45 a.m. discussed and approved following items:

1. Keeping in view of the long-term interest of the company and to support future projects of the company. The board decided to defer the proposal of interim dividend to next financial year. Hence, there is no declaration of Interim Dividend.
2. Approved, subject to consent of the shareholders at their ensuing EGM, Preferential issue of upto 3,00,000 Equity Shares to the investor(s).
3. Extra-Ordinary General Meeting (EGM) of the Company will be scheduled to be held on Monday, 17<sup>th</sup> February, 2020 at 10:00 am at the registered office of the Company.

Please take note of the above and acknowledge the receipt.

**For Alexander Stamps and Coin Limited**

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

