

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.

10th April , 2017

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

Scrip Code: 511463

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Meeting of board of Director held today i.e. 10th April, 2017 at 2:30 p.m.:-

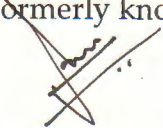
1. Acceptance of resignation of Mr. Pragnesh R Pandya from the post of CEO (Chief Executive Officer) of the company.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

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


Anirudh Praduman Sethi
Director
Din: 06864789

