



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.

Date: 10th December, 2018

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 10th December, 2018

Dear Sir/Madam,

With reference to the above mentioned subject, Board of Directors at their meeting which was commenced at 11:00 a.m. and concluded at 01:45 p.m. discussed and approved following items:

1. Keeping in view of the long term interest of the company and support future projects of the company. The board decided to defer the proposal for interim dividend. Hence, no Interim Dividend is declared today.
2. Approved, subject to consent of the shareholders, Preferential issue of 1,00,000 Equity Shares to the investor(s).
3. Extra-Ordinary General Meeting of the Company will scheduled to be held on Thursday, 10th January, 2019 at 11:00 am at the registered office of the Company.

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited

Anirudh Sen
Director
(DIN: 06864789)

