

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

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

February 14, 2021

Ref: Scrip Code No.: 511463 (BSE)

Sub: Outcome of the Board Meeting on February 14, 2021.

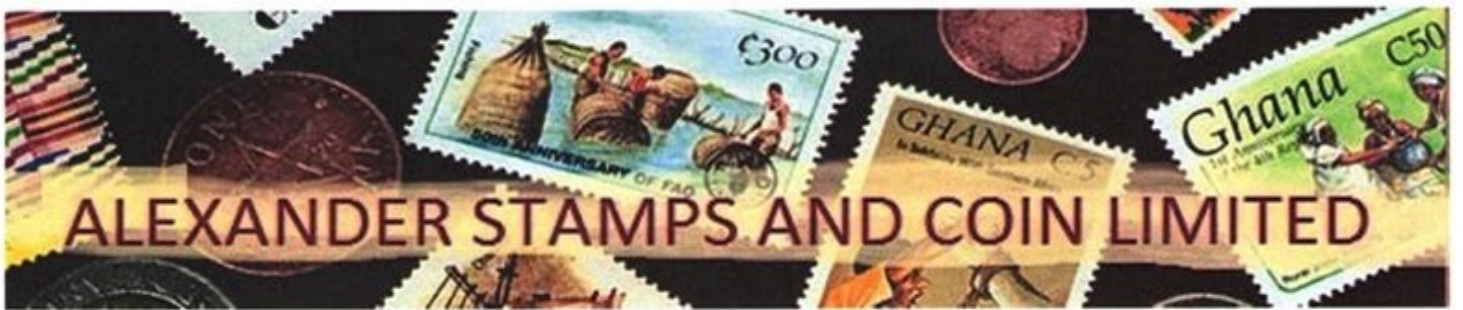
Dear Sir/Madam,

With reference to the above-mentioned subject, Board of Directors at their meeting, commenced at 04:00 PM and concluded at 5:30 PM, have considered, discussed and approved the following agenda item:

1. Adopt and approve Un-audited (Standalone) Financial Results for the quarter ended on 31st December, 2020.
2. Approval of Appointment of Company Secretary cum Compliance officer w.e.f. 02/02/2021;
3. To consider for inviting investment through private equity via issuing equity shares;
4. The Board has discussed and decide to not declare dividend in this meeting;
5. The Board has considered the appointment of merchant banker or registered valuer for valuation of shares to proceed with issue of preferential issue.

For your reference and record, we hereby attach the same.

You are requested to take the above on record and do the needful and oblige.



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For ALEXANDER STAMPS AND COINS LIMITED

A handwritten signature in black ink, appearing to read 'Anirudh Sethi', is positioned above the printed name.

Anirudh Sethi
Director
(DIN: 06864789)
Place: Vadodara