



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.

20<sup>th</sup> March, 2017

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 20<sup>th</sup> March, 2017

Dear Sir/Madam,

With reference to the above mentioned subject, Board of Directors at their meeting which was commenced at 2:30 p.m. and concluded at 5:15 p.m. discussed and approved following items:

1. Accepted resignation of Shri Narayan Acharya
2. Approved, subject to consent of the shareholders, Preferential issue of 7,50,000 Equity Shares to the investor(s).
3. Extra-Ordinary General Meeting of the Company will scheduled to be held on Monday, 24<sup>th</sup> April, 2017 at the registered office of the Company.

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited

Anirudh Sethi  
Director (DIN: 06864789)

