



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: 29<sup>th</sup> April, 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 29<sup>th</sup> April, 2017

Dear Sir/Madam,

With reference to the above mentioned subject, Board of Directors at their meeting, commenced at 9:00 am and concluded at 05:00 pm discussed and approved following items:

1. Approved and allotted 7,50,000 equity share to Investors under preferential issue.
2. Appointed M/s. Sheetal Samriya & Associates as Independent Statutory Auditors and noted resignation received from M/s Mayur Shah & Associates, Independent Statutory Auditors of the Company.

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited

Anirudh Sethi  
Director  
(DIN: 06864789)

