



Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 0265656906
CIN L656910GJ1992PLC093816, www.alexanderstampsandcoin.com, Email rudrakshcaptech@gmail.com.

To,

Date: 14th February, 2019

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 Independent Directors Meeting

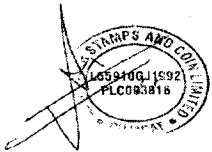
With reference to above subject, we hereby submit the following outcome of the Meeting of Independent Directors of the Company held today i.e. 14th February, 2019 at 03:00 p.m.:-

1. Independent Directors of the company has reviewed performance of Non-Independent Directors, Board and Chairman of the Company.
2. Evaluate the access of the Quantity, Quality and timeliness of flow of information.
You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Alexander Stamps and Coin Limited



Anirudh Sethi
Director
DIN: 06864789