

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

To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021.

Date: July 23, 2021

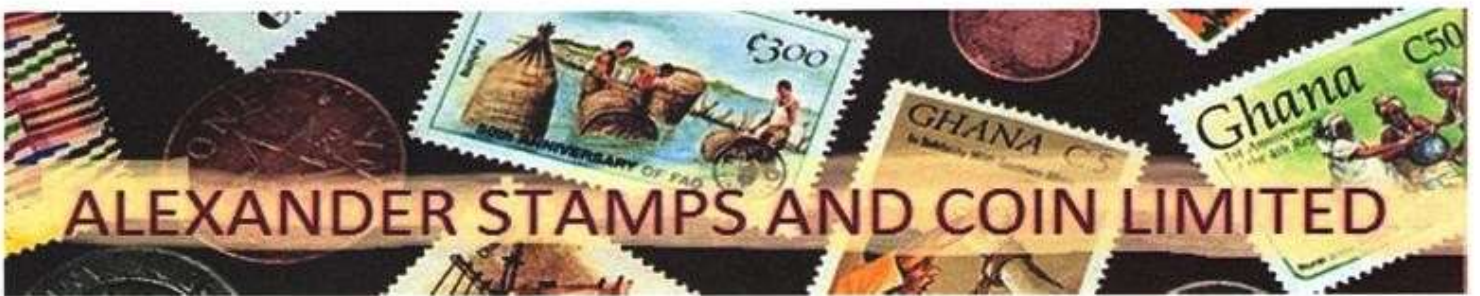
Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of the date of Board Meeting.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 2nd August, 2021, *inter alia* to:

1. To appoint Compliance Officer cum Company Secretary of the Company;
2. To accept the resignation of Ms. Nishi Jaiswal from the role of Company Secretary & Compliance Officer w.e.f. 31/07/2021;
3. To approve proposal of preferential issue subject to approval of Shareholders and Statutory Authorities;
4. To increase Authorised Share Capital from Rs. 9 Crores to Rs. 20 Crores subject to approval of Shareholders and Statutory Authorities;
5. To appoint Ms. Vandana Sethi as Chief Administration Officer;
6. To approve managerial remuneration of Ms. Vandana Sethi and Mr. Anirudh Sethi;
7. To approve material Related Party transactions with Ms. Vandana Sethi and Mr. Anirudh Sethi;
8. To approve un-audited Financial Results for the quarter ended on 30/06/2021;
9. To approve Notice for convene 29th AGM to be held on 1st September 2021;



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10. To appoint M/s Arihant Capital Markets Ltd as a Merchant Banker for valuation of equity shares;
11. To approve supplemental agreement for Managing Director of the Company;
12. To approve appointment of Kuldip Thakkar & Associates as a Scrutiniser of ensuing AGM.

This is for your kind information and record please.

Thanking you,

Yours faithfully

For ALEXANDER STAMPS AND COINS LIMITED

ANIRUDH SETHI
MANAGING DIRECTOR
(DIN: 06864789)

Place: Vadodara