



CIN: L74110GJ1992PLC093816

Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010
Web Site: www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com; Contact No.: +91 265 6569067

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

Date: February 02, 2022.

Ref: Scrip Code No.: 511463 (BSE)

Sub: Outcome of the Board Meeting held on February 02, 2022.

Dear Sir/Madam,

With reference to the above-mentioned subject, Board of Directors at their meeting, commenced at 05:00 PM and concluded at 5:45 PM, have considered, discussed and approved the following agenda item:

1. The Board has approved the Un-audited (Standalone) Financial Results for the quarter and nine months ended on 31/12/2021.
2. The Board members postpone the proposal of preferential issue. For the same, the Board will constitute separate committee and finalise the investors, terms-conditions and value of Equity Shares.
3. Due to postponement of Preferential issue, the proposal of regularisation of Mr. Vipul Thakkar as a Director also going to postpone as no EOGM will be convened. Said agenda will be taken into account in ensuing General Meeting.

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

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh Sethi
Director
(DIN: 06864789)

Place: Vadodara