



CIN : L74110GJ1992PLC093816

SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014

Web Site : www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com ; Contact No.: +91 265 6569067

**To,
BSE Limited
Deputy General Manager
Dept. of Corporate Services,
27th Floor, P J Towers, Dalal Street,
Fort, Mumbai- 400021.**

Date: July 05 2024

**Scrip Code No.: 511463 (BSE)
Kind attention: Dept. of Corporate Services**

Sub: Outcome of the date of Board Meeting held on July 05, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today, i.e. 05th July, 2024 have transacted and approved the following agendas:

1. The Board has approved material Related Party transactions with Ms. Vandana Sethi and Mr. Anirudh Sethi.
2. The Board has approved the audited (Standalone) financial statements of the Company for the year ended as on 31st March, 2024.
3. The Board has approved the notice for convene 32nd AGM to be held on 03rd August 2024.
4. The Board has approved the Annual Report for the FY 2023-24.
5. The Board has approved the appointment of M/s. Kuldip Thakkar & Associates, Company Secretaries, as a Secretarial Auditor for the FY 2024-25.

6. The Board has approved the appointment of M/s. Lookman Mansuri & Associates, Chartered Accountants, Vadodara as an Internal Auditor for the FY 2024-25.
7. Considered that the Book Closure date for the purpose of 32nd Annual General Meeting (AGM) is fixed from Friday 26th July, 2024 to Friday 2nd August, 2024.

The same is also available on the Company's website at www.alexanderstamps.in.

The Board Meeting commenced at 18:30 hours (IST) and concluded at 20:30 Hours.

You are requested to kindly take note of above and bring the same to the notice of investors and members.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Pranali Dholabhai
Compliance Officer

Place: Vadodara