



ALEXANDER STAMPS AND COIN LIMITED

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

Date: 17th February, 2020

To,
The Deputy General Manager
Dept. of Corporate Services
BSE Limited
P J Tower, Dalal Street,
Mumbai-400 001

Dear Sir/madam,

Sub.: Outcome Extra Ordinary General Meeting held on Monday, 17th February, 2020

Scrip Code: 511463 (BSE)

This is to inform you that the Extra Ordinary General Meeting of the Company held on Monday, 17th February, 2020 at 10:00 a.m. at the registered office of the Company situated at 301 camps corner. Opp. SRP group, Near D-Mart Makarpura, Makarpura road, Vadodara Gujarat 390010, India and Extra Ordinary General Meeting concluded at 10:20 a.m., the chairman of the meeting said to the members that withdraw the resolution to issue equity shares of the Company on a preferential allotment basis.

Please take the same on record.

Thanking you,

For Alexander Stamps and Coin Limited

Anirudh Praduman Sethi
Director
DIN: 06864789

