



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.

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

Date: December 22, 2020

Ref: Scrip Code No.: 511463 (BSE)

Sub: Board Meeting to be held on December 24th 2020 at shorter notice

Dear Sir,

With reference to the above-mentioned subject, the Company hereby informs the stake holders that the Meeting of the Board of Directors of the Company shall be convened at a shorter notice on Thursday, December 24, 2020 at 11:00 a.m. at the registered office of the Company to discuss and approve, *inter alia* and if thought fit, the following items:

1. To receive, consider and adopt the Board Report, Secretarial Audit Report, Internal Audit Report along with annexure for the year ended 31st March, 2020.
2. To appoint a Director in place of Mr. Anirudh Sethi (DIN: 06864789), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. To appoint Ms. Diksha Kapur (DIN- 08998923) as an Independent Woman Director of the Company
4. To appoint Mr. Kiran Shah (DIN- 08998898) as the Whole Time Director of the Company and designated as "Whole Time Director and Chief Executive Officer
5. To appoint Mr. Anirudh Sethi (DIN: 06864789) as Managing Director of the Company
6. To appoint Mr. Vineet Dubey (PAN- AGXPD9766B) as the Chief Financial Officer of the Company
7. To appoint Ms. Alka Sawhney (DIN- 07421366) as the Executive Director of the Company



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.

8. Appointment of Mr. Ramavatar Jain (DIN- 08282553) as an Independent Director of the Company
9. To consider and approve appointment of Internal Auditors for the FY 2020-21;
10. To appoint Mr. Kuldip Thakkar, Practicing Company Secretary, as the scrutinizer for e-voting process at the Annual General Meeting;
11. To appoint Secretarial Auditor for the FY 2020-21
12. To appoint Internal Auditor for the FY 2020-21
13. To consider and fix Record date and/or Book closure date for the purpose of 28th Annual General Meeting;
14. To take up any other matter with the permission of the chair and majority of Board members present in the meeting.

Kindly take the same on your records and acknowledge a receipt of the same.

For ALEXANDER STAMPS AND COINS LIMITED


ANIRUDDH SETHI
DIRECTOR
(DIN: 06864789)
ADDRESS: Vadodara