



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- 400 021.

Date: February 15, 2021

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of the corporate action to the Stock Exchange.

Dear Sir,

We wish to inform that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company held on 14th February 2021. In the said meeting, the Board has discussed and consider the investment proposal from two foreign based entities as detailed in second para.

The Company may consider and approve the issue of equity share via preferential issue to M/s Milestone Auction, USA and M/s Auction House Historia Berlin, Germany in next couple of days. The Company is also going to acquire land in the city Vadodara for establishing the first historical museum.

The investment proposal by the two entities is into pipeline and not yet confirmed by the Board.

This is for your kind information and record please.

For ALEXANDER STAMPS AND COINS LIMITED



ANIRUDH SETHI
DIRECTOR
(DIN: 06864789)

Place: Vadodara