

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: December 15, 2022

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of the date of Board Meeting.

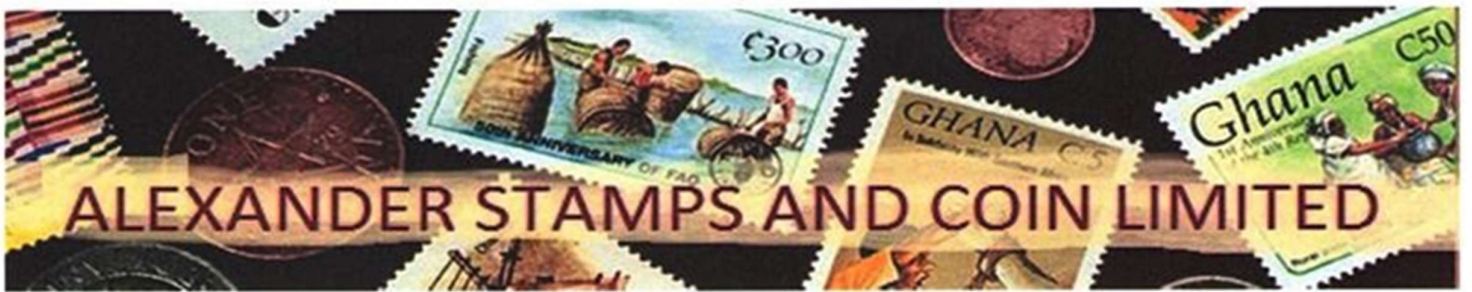
Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th December, 2022 to inter alia consider a proposal for issuance of equity shares by way of a preferential issue, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

Following agendas in addition to approval of preferential issue are also going to discuss:

1. To approve Notice for convene 1st (01/FY 2022-23) EOGM to be held on 21st January 2023;
2. To approve appointment of Kuldip Thakkar & Associates, Company Secretaries, as a Scrutiniser of ensuing EOGM.

Note: The Board has appointed M/s. GYR Capital Advisors Pvt. Ltd as a Merchant Banker for valuation of equity shares. On the basis said report, total value of issue would be decided/approved in upcoming Board Meeting.



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This is for your kind information and record please.

Thanking you,

Yours faithfully

For ALEXANDER STAMPS AND COINS LIMITED

ANIRUDH SETHI
MANAGING DIRECTOR
(DIN: 06864789)

Place: Vadodara