



CIN: L74110GJ1992PLC093816

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

Date: December 28, 2022

Ref: Scrip Code No.: 511463 (BSE)

Sub: Outcome of the Board Meeting held on December 28, 2022

Dear Sir/Madam,

With reference to the above-mentioned subject, Board of Directors at their meeting, commenced at 03:00 PM and concluded at 4:00 PM, have considered, discussed and approved the following agenda item:

1. The Board members have decided to postpone the proposal of preferential issue. For the same, the Board will constitute separate committee and finalise the investors, terms-conditions and value of Equity Shares.

You are requested to take the above on record and do the needful and oblige.

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh Sethi
Director
(DIN: 06864789)

Place: Vadodara