



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- 400021.

Date: July 30, 2021

Ref: Scrip Code No.: 511463 (BSE)

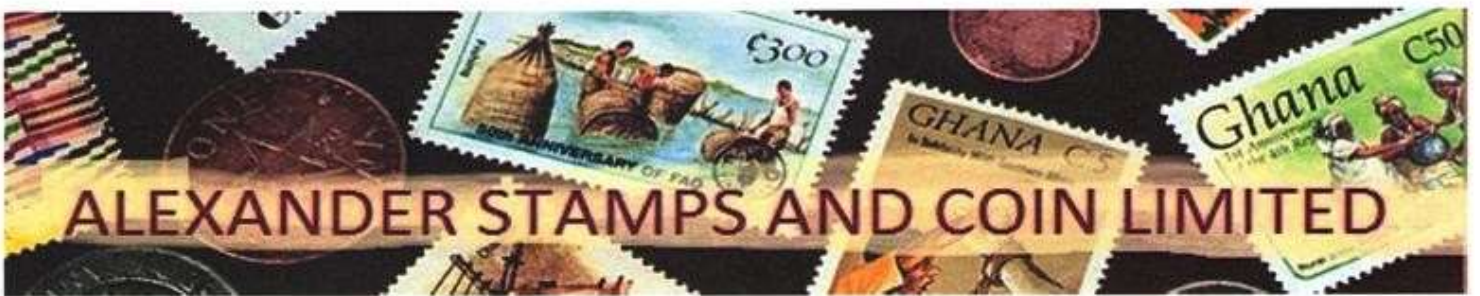
Sub: Intimation of postponement & rescheduling of Board Meeting.

Dear Sir/Madam,

This is reference to the intimation letter dated July 23, 2021 and July 24, 2021 regarding intimation of the date of the Board Meeting.

Further pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that the meeting of the Board of Directors which was originally scheduled to be held on 2nd August, 2021 has been rescheduled to be held on Thursday, 5th August, 2021 at 4:00 p.m. to transact the following business:

1. To appoint Compliance Officer cum Company Secretary of the Company;
2. To accept the resignation of Ms. Nishi Jaiswal from the role of Company Secretary & Compliance Officer w.e.f. 31/07/2021;
3. To approve proposal of preferential issue subject to approval of Shareholders and Statutory Authorities;
4. To increase Authorised Share Capital from Rs. 9 Crores to Rs. 20 Crores subject to approval of Shareholders and Statutory Authorities;
5. To appoint Ms. Vandana Sethi as Chief Administration Officer;
6. To approve managerial remuneration of Ms. Vandana Sethi and Mr. Anirudh Sethi;



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.

7. To approve material Related Party transactions with Ms. Vandana Sethi and Mr. Anirudh Sethi;
8. To approve un-audited Financial Results for the quarter ended on 30/06/2021;
9. To approve Notice for convene 29th AGM to be held on 4th September 2021;
10. To appoint M/s Arihant Capital Markets Ltd as a Merchant Banker for valuation of equity shares;
11. To approve Annual Report for the FY 2020-21;
12. To approve supplemental agreement for Managing Director of the Company;
13. To approve appointment of Kuldip Thakkar & Associates, Company Secretaries, as a Scrutiniser of ensuing AGM.

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