

NOTICE OF BOARD MEETING

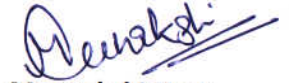
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 04th August, 2017, inter alia to approve the Unaudited Financial results of the Company for the Quarter ended 30th June, 2017.

This Notice is also available on the website of the Company at <http://www.alphageoindia.com/>, BSE Ltd at <http://www.bseindia.com/>, and National Stock Exchange India Ltd at <http://www.nseindia.com/>.

Hyderabad
21-07-2017



For ALPHAGEO (INDIA) LIMITED



Meenakshi Naag

Company Secretary And Compliance Officer