

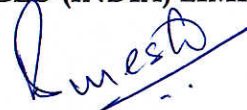
NOTICE OF BOARD MEETING

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 **Saturday, 9th February, 2019** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

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 of India Ltd at <http://www.nseindia.com/>.

Hyderabad
30-01-2019

For ALPHAGEO (INDIA) LIMITED



Dinesh Alla
Chairman and Managing Director

