

**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, 20<sup>th</sup> May, 2016 inter alia, to consider and approve the Audited Financial results of the Company for the Year ended on 31<sup>st</sup> March, 2016 and also to consider and recommend Dividend, if any for the year ended 31<sup>st</sup> March, 2016.

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/>.

For ALPHAGEO (INDIA) LIMITED



Hyderabad  
06-05-2016



**Meenakshi Naag**  
Company Secretary and Compliance Officer