

ALPHA GEO (INDIA) LIMITED

(CIN: L74210TG1987PLC007580)

Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500001
Corporate Office: 6-3-250/2, Road No.1, Banjara Hills, Hyderabad – 500034
Tel: 040-23320502/ 503, Fax: 040-23302238, Email: info@alphageoindia.com
Website: www.alphageoindia.com

NOTICE OF BOARD MEETING

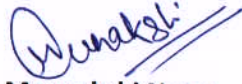
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 inter alia, to consider and approve the Audited Financial results of the Company for the Quarter and Year ended on 31st March, 2017 and also to consider and recommend Dividend, if any for the year ended 31st March, 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
16-05-2017



For **ALPHAGEO (INDIA) LIMITED**



Meenakshi Naag
Company Secretary and Compliance Officer