

Ref: AGIL/NSE&BSE/CS/94/2017-18

Date: 04-12-2017

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001

Dear Sir,

**Sub:** Outcome of Meeting of Board of Directors -Reg.,

**Ref:** Scrip Code: 526397; Scrip ID: ALPHAGEO

This is to inform that the Board of Directors at its meeting held today viz. 4<sup>th</sup> December, 2017, *interalia*, considered and approved the following:

1. Press release on the Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2017;
2. Statement of Unaudited Consolidated Financial Results of the Group for the quarter and six months ended 30<sup>th</sup> September, 2017 and Limited Review Report thereon issued by the Statutory Auditors;
3. Statement of Unaudited Standalone Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2017 Limited Review Report thereon issued by the Statutory Auditors;
4. Change in Directorate:
  - a) Appointment of Mr. Dinesh Alla, Managing Director as Chairman and Managing Director of the Company w.e.f. 4<sup>th</sup> December, 2017
  - b) Appointment of Mr. Mandapalli Raju as Independent Director on the Board of Directors of the Company.

Brief Profile of Mr. Mandapalli Raju:

Mr. Mandapalli Raju is a graduate in Science in Botany, Geology & Chemistry and Masters in Geology from Andhra University, Waltair. He has an employment record of 37 years in Geological Survey of India in various positions from Engineer (Geology div.) to Director General, HOD and retired on superannuation. He has specialization in the fields of Mineral Investigation, Engineering Geology, Landslide Hazard Projects, etc. He has authored many technical reports, articles in journals and publications, etc.



5. Appointment of Ms. Deepa Dutta as Company Secretary and Compliance Officer of the Company w.e.f. 4<sup>th</sup> December, 2017.

Brief Profile of Ms. Deepa Dutta

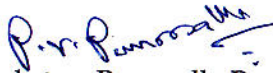
Ms. Deepa Dutta is an Associate Member of Institute of Company Secretaries of India. She has completed her graduation in commerce from Patna University, Patna. She has around 2.5 years of experience in secretarial and listing compliances being Company Secretary for Listed and public Limited Companies.

The meeting of Board of Directors is concluded at 3.15 P.M.

We request you to take note of the above and also to disseminate the same.

Thanking You

Yours faithfully,  
For Alphageo (India) Limited



Venkatesa Perumallu Pasumarthy  
Chief Financial Officer

