



ALPHA GEO (INDIA) LIMITED

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E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/175/2017-18

Date: 07-02-2018

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
1st 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. 7th February, 2018, *interalia*, considered and approved the following:

1. Statement of Unaudited Consolidated Financial Results of the Group for the quarter and nine months ended 31st December, 2017 and Limited Review Report thereon issued by the Statutory Auditors;
2. Statement of Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2017 and Limited Review Report thereon issued by the Statutory Auditors; and
3. Press release on the Unaudited Financial Results for the quarter ended 31st December, 2017.

The Board meeting commenced at 13:30 Hrs and concluded at 15:15 Hrs.

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

Thanking You

Yours faithfully,
For Alpha Geo (India) Limited

Deepa Dutta

Company Secretary and Compliance Officer

