6-3-250/2, Road No.1, Banjara Hills, Hyderabad - 500034 Tel.No.91-40-23320502 / 503, Fax No.91-40-23302238 E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

PHA GEO (INDA) LIMITED

## ALPHAGEO (INDIA) LIMITED

## 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 Wednesday, 10<sup>th</sup> February, 2016 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2015.

This Notice is also available on the website of the Company at <u>http://www.alphageoindia.com/</u>, BSE Ltd at <u>http://www.bseindia.com/</u>, and National Stock Exchange India Ltd at <u>http://www.nseindia.com/</u>.

Hyderabad 23-01-2016 For ALPHAGEO (INDIA) LIMITED

Meenakshi Naag Company Secretary and Compliance Officer

CIN: L74210TG1987PLC007580, Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001, INDIA

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