



ALPHA GEO (INDIA) LIMITED

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

Ref: AGIL/CS/BSE & NSE/69/15-16

Date: 12.11.2015

To,
The Manager
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Routunda Building,
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of Board Meeting – Reg.

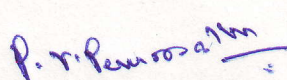
Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO.

This is to inform you that the Board of Directors of the Company at its meeting held on 12th November 2015, interalia, has considered and approved the following:

1. Appointment of Ms. Meenakshi Naag, Company Secretary of the Company as Company Secretary and Compliance Officer of the Company.
2. To obtain the approval of members to:
 - (a) Consider and approve further issue of securities not exceeding the present Authorised Equity Share Capital of Rs.10.00 Crores inclusive of the present paid up equity share capital and the equity share capital that may arise on conversion of warrants proposed to issue and allot on preferential basis.
 - (b) Consider and approve Non-convertible Debentures and / or Debt Securities on private placement basis.
 - (c) Consider and approve Borrowing Limits.
 - (d) Consider and approve creation of Charge / Mortgage on assets of the Company.

This is for your information and records. Kindly acknowledge the receipt of this letter.

Thanking you,
Yours Faithfully,
For ALPHAGEO (INDIA) LIMITED


Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer

