

 **ALPHA GEO (INDIA) LIMITED**
(CIN: L74210TG1987PLC007580)
Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500001
Corp. Office: Plot No. 1, Sagar Society, Rd No. 2, Banjara Hills, Hyderabad-500034
Tel: 2355 0502 / 2355 0503 & Fax: 040-2355 0238
Email: cs@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 Wednesday, 7th February, 2018, inter alia to approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 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 of India Ltd at <http://www.nseindia.com>

Hyderabad
27-01-2018

For **Alphageo (India) Limited**
Deepa Dutta
Company Secretary

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For **Alphageo (India) Limited**
Deepa Dutta
Company Secretary