Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034 Tel: +91-40-23550502 / 23550503 / 23540504, Fax: +91-40-23550238 E-mail: info@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 **Monday**, 4th **December**, 2017, inter alia to approve the Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2017.

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

Før ALPHAGEO (INDIA) LIMITED

Dinesh Alla Managing Director

Hyderabad 25-11-2017