



ALPHA GEO (INDIA) LIMITED

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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, the meeting of the Board of Directors of the Company scheduled to be held on Friday, 2nd August, 2019 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 has been rescheduled on Wednesday, 14th August, 2019.

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
30-07-2019

For ALPHAGEO (INDIA) LIMITED

Dinesh Alla
Chairman and Managing Director

