

**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 **Friday, 18<sup>th</sup> May, 2018**, *inter alia*:

1. To consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018;
2. To consider and recommend dividend for the financial year 2017-18;
3. To consider the reappointment of Joint Managing Director of the company.

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/>.

**For ALPHAGEO (INDIA) LIMITED**



Dinesh Alla

Chairman & Managing Director



Hyderabad  
08-05-2018