



ALPHA GEO (INDIA) LIMITED

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034
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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 **Friday, 25th June, 2021** *inter alia*:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2021;
2. To consider the re-appointment of Mr. Dinesh Alla as Managing Director of the Company.

This Notice is 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
17.06.2021

For ALPHAGEO (INDIA) LIMITED

Dinesh Alla

Chairman and Managing Director

