

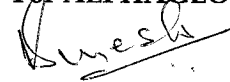
NOTICE OF BOARD MEETING

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 <http://www.alphageoindia.com/>, BSE Ltd at <http://www.bseindia.com/> and National Stock Exchange of India Ltd at <http://www.nseindia.com/>.

Hyderabad
25-11-2017

For ALPHAGEO (INDIA) LIMITED



Dinesh Alla
Managing Director

