

ALPHA GEO (INDIA) LIMITED

6-3-250/2, Road No.1, Banjara Hills, Hyderabad - 500034
Tel.No.91-40-23320502 / 503, Fax No.91-40-23302238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com
Ref: AGIL/CS/BSE & NSE/31/17-18
Date: 29.05.2017

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C-1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

To
The General Manager
Department of Corporate Services
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir,

Sub: Outcome of Board Meeting – Reg.

Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO, Regulation 30 of SEBI (LODR) Regulations 2015.

We hereby inform that in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 29th May 2017, interalia has:

1. Approved the Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March 2017;
2. Approved the Statement of Consolidated Audited Financial Results for the Quarter and Year ended 31st March 2017;
3. Dividend for 2016-17:
Recommended a dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the year ended 31st March 2017 subject to the approval of Members at 30th Annual General Meeting of the Company.
4. Mandatory rotation of Auditors:
Recommended the Appointment of M/s. Majeti & Company, Chartered Accountants, Hyderabad as Auditors of the Company to hold office from the conclusion of 30th Annual General Meeting of the Company till the conclusion of 35th Annual General Meeting for the approval of Members at 30th Annual General Meeting of the Company.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours Faithfully,

For ALPHAGEO (INDIA) LIMITED



Meenakshi Naag

Company secretary and Compliance Officer

