

ALPHA GEO (INDIA) LIMITED

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034
Tel: +91-40-23550502 / 23550503 / 23540504, Fax: +91-40-23550238
E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/101/2019-20

Date: 07.02.2020

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: ALPHAGEO

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 526397

Dear Sir,

Sub: Outcome of Meeting of Board of Directors - Reg.,

This is to inform that the Board of Directors at its meeting held today viz. 7th February, 2020, *inter alia*, considered and approved the following:

1. Statement of Unaudited Consolidated Financial Results of the Group for the quarter and nine months ended 31st December, 2019 and Limited Review Report thereon issued by the Statutory Auditors;
2. Statement of Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2019 and Limited Review Report thereon issued by the Statutory Auditors;
3. Appointment of Mr. Vinay Kumar Verma (DIN: 07603237) as an Additional Director of the Company with effect from 7th February, 2020 to hold office as an Independent Director of the Company.

Brief Profile of Mr. Vinay Kumar Verma:

Mr. Vinay Verma is the former General Manager of Andhra Bank, superannuated in June 2017. He has an employment record of 35 years in Andhra Bank. He has done his graduation in Science and is specialised in the fields of strategic and policy planning, risk management and resource management.

He is presently associated with Vardhaman (Mahila) Urban Co-Operative Bank Ltd, Hyderabad as Chief Executive Officer (CEO). He is also associated with Nabsamruddhi Finance Ltd as an Independent Director and Jan Chetna Trust of Andhra Bank as Managing Trustee. He is not related to any director of the Company.

The Board meeting commenced at 3.30 PM and concluded at 6.00 PM.

Thanking You,
For AlphaGeo (India) Limited


Deepa Dutta

Company Secretary & Compliance Officer

