

ALPHA GEO (INDIA) LIMITED

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034
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Ref: AGIL/CS/NSE&BSE/193/2018-19
Date: 09.02.2019

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
Scrip ID: 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
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. 9th February 2019, *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, 2018 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, 2018 and Limited Review Report thereon issued by the Statutory Auditors.

The Board meeting commenced at 12.30 PM and concluded at 3.00 PM.

We request you to take note of the above and also to disseminate the same.

Thanking You,

For AlphaGeo (India) Limited



Deepa Dutta

Company Secretary and Compliance Officer

