



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/54/15-16
Date: 13.10.2015

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 Limited
1st Floor, New Trading Ring,
Routunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

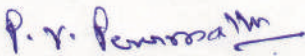
Sub: Outcome of Board Meeting – Reg.
Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO.

This is to inform you that the Board of Directors of the Company at its meeting held on today 13th October, 2015 has-

1. Approved the issue of 8,30,000 Warrants at a price not less than the price determined as per SEBI (ICDR) Regulations, 2009 to Promoters and Promoter Group on preferential basis ('issue') subject to the approval of Shareholders of the Company at a Extraordinary General Meeting being called for this purpose;
2. Decided the Extraordinary General Meeting of the Shareholders of the Company will be held on November 11th, 2015 to seek Shareholders' approval for the above said issue; and
3. Authorized Nomination and Remuneration Committee of the Board of Directors of the Company to handle and administer the issue of Warrants till the completion of related proceedings.

We request to kindly acknowledge the letter and also disseminate the contents of same.

Thanking you,
Yours' Faithfully,
For ALPHAGEO (INDIA) LIMITED


Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer

