

# 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/16/2020-21

Date: 29.06.2020

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  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001  
**BSE Scrip Code: 526397**

Dear Sir,

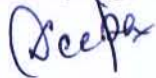
**Sub:** Outcome of Meeting of Board of Directors - Reg.,

This is to inform that the Board of Directors at its meeting held today viz. 29<sup>th</sup> June, 2020, *inter alia*, considered and approved the following:

1. Statement of Audited Consolidated Financial Results of the Group for the quarter and year ended 31<sup>st</sup> March, 2020 and Auditors' Report thereon issued by the Statutory Auditors;
2. Statement of Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 and Auditors' Report thereon issued by the Statutory Auditors;

The Board meeting commenced at 4.50 PM and concluded at 6.10 PM.

Thanking You,  
For **Alphageo (India) Limited**



Deepa Dutta  
Company Secretary & Compliance Officer

