



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/BSE&NSE/12294/14-15

Date: 29.05.2014

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

The General Manager
Dept of Corporate Services
BSE Ltd.,
1st floor, New Trading Ring
Rotunda Building,
P.J. Towers,
Dalal Street, Fort
Mumbai – 400001

Dear Sir/Madam,

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 29th MAY 2014, interalia, has:

1. Considered , approved and taken on record the Audited Financial Results for the Year ended 31st March 2014; and
2. Recommended a dividend of 20% i.e, Rs. 2/- per Equity Share of Rs. 10/- each for the year ended 31st March 2014.

Change in Directorate

3. Appointed Sri. Mohankrishna Reddy Arvabhumi as Additional Director – Independent and Non Executive on the Board of the Company w.e.f 29th may 2014.
4. Appointed Mrs. Savita Alla as Additional Director – Non Executive and Woman Director – on the Board of the Company w.e.f. 29th May 2014.

This is for your information and records. Kindly acknowledge the receipt of this letter.

Thanking you,

Yours' truly,
For ALPHAGEO (INDIA) LIMITED

P. V. Perumallu

Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer



CIN : L74210AP1987PLC007580, Regd. Office : 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001, INDIA

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