



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/59/2017-18

Date: 04.08.2017

To,
The Manager
Listing Departments
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 the Board Meeting

Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO.

This is to inform that the Board of Directors at its meeting held today viz., 04th August 2017, interalia, considered and approved the following:

- Convening 30th Annual General Meeting of the Company on Friday, 29th September, 2017;
- Closure of Share Transfer Books and Register of Members of the Company for payment of dividend if approved by the Members at the ensuing Annual General Meeting from 22nd September 2017 to 28th September 2017 (both days inclusive);
- Recommendation for re-appointment of Mr Rajesh Alla, Director of the Company liable to retire by rotation for the approval of Members at the ensuing Annual General Meeting.
- To seek approval of the Members at the ensuing Annual General Meeting for Issue of Securities on preferential basis to the extent of Rs. 300 Crores, in place of existing Members approval by way of Special Resolution expiring on 28th September 2017.

The Meeting of Board of Directors is concluded at 4.30 PM.

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

Thanking you,

Yours Faithfully,

For ALPHA GEO (INDIA) LIMITED

Meenakshi Naag

Company Secretary and Compliance Officer

