

Ref: AGIL/NSE&BSE/12861/15-16
Date: 11.05.2015

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 - 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.,
1st floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

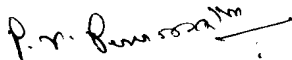
Sub: Notice of Board Meeting - Reg.
Ref: Scrip Code: 526397, Scrip ID/Name: ALPHAGEO,
Clause 41 and 19 of the Listing Agreement

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th May, 2015, inter alia, to consider and approve Audited Financial Results of the Company for the Fourth Quarter and Year ended on 31st March 2015 and also to consider and recommend Dividend, if any, for the Financial year 2014-15.

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

Thanking you,

Yours truly,
For Alphageo (India) Limited



Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer

