



## 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/NSE&BSE/15/15-16

Date: 08.07.2015

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  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**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 10<sup>th</sup> August, 2015, inter alia, to approve the Un-audited Financial Results of the Company for the Quarter Ended on 30<sup>th</sup> June 2015.

We further inform you that the Trading Window for dealing in Equity Shares of the Company shall remain closed for Insiders of the Company from 30<sup>th</sup> July, 2015 to 12<sup>th</sup> August, 2015 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

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

Venkatesa Perumallu Pasumarthy  
Chief Financial Officer and Compliance Officer



CIN : L74210TG1987PLC007580, Regd. Office : 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001, INDIA

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