

Ref: AGIL/CS/BSE & NSE/5/15-16

Date: 25.05.2015

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 – 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/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 25th May 2015, interalia, has:

1. Considered and approved the Audited Financial Statements of the Company for the year ended 31st March, 2015 and Consolidated Financial Statements of the Group for the Year ended 31st March 2015; and
2. Recommended a dividend of 20%. i.e, Rs.2/- per Equity Share of Rs. 10/- each for the year ended 31st March 2015 subject to the approval of Members at the Annual General Meeting.

Appointments

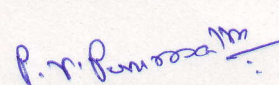
3. Appointed Mrs. Savita Alla, Director of the Company as Joint Managing Director of the Company w.e.f. 25th May 2015.
4. Appointment of Ms. Meenakshi Naag, Associate Member of Institute of Company Secretaries of India as Company Secretary of the Company w.e.f 25th May, 2015.

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

Thanking you,

Yours' Faithfully,

For ALPHAGEO (INDIA) LIMITED


Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer

