

ALPHA GEO (INDIA) LIMITED

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Ref: AGIL/CS/NSE&BSE/101/2018-19
Date: 06-08-2018

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip ID: ALPHAGEO

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 526397

Dear Sir,

Sub: Outcome of Meeting of Board of Directors-Reg.,

This is to inform that the Board of Directors at its meeting held today viz. 6th August, 2018, *inter alia*, considered and approved the following:

1. Statement of Unaudited Consolidated Financial Results of the Group for the quarter ended 30th June, 2018 and Limited Review Report thereon issued by the Statutory Auditors;
2. Statement of Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2018 and Limited Review Report thereon issued by the Statutory Auditors;
3. Press Release on the Unaudited Financial Results for the quarter ended 30th June, 2018.
4. Convening 31st Annual General Meeting of the Company on Friday, 14th September, 2018;
5. Closure of Share Transfer Book and Register of Members of the Company from 5th September, 2018 to 13th September, 2018 (both days inclusive) for payment of dividend, if approved by the Members at the ensuing 31st Annual General Meeting and for Voting at Annual General Meeting purpose; and
6. Recommendation for the reappointment of Mr. Rajesh Alla, Director of the Company liable to retire by rotation, for the approval of members at the ensuing 31st Annual General Meeting.

The Board meeting commenced at 13.00 Hrs and concluded at 15.10 Hrs.

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

Thanking You

Yours faithfully,
For Alphageo (India) Limited



Deepa Dutta
Company Secretary and Compliance Officer

