



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/48/15-16
Date: 06.10.2015

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
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

This is to inform that a meeting of the Board of Directors of the Company, will be held on Tuesday the 13th October, 2015, inter alia, to consider, decide and approve, issue of Shares or Warrants on preferential basis according to Section 62(1) (c) and other applicable provision of the Companies Act, 2013 and Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulation 2009 to Promoters and Promoter Group and Persons other than Promoters.

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 08th October, 2015 to 15th October 2015 (both day inclusive) as per the Code 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

