



# 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/54/2017-18

Date: 21.07.2017

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 Ltd.,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

Dear Sir,

**Sub: Notice of Board Meeting- Reg.**

**Ref: Scrip Code: 526397, Scrip ID/ Name: ALPHAGEO, Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 4<sup>th</sup> August, 2017**, inter alia:

- To approve the Unaudited Financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2017;
- To consider seeking approval of Shareholders for Issue of Securities on preferential basis in place of existing approval for the same expiring on 28<sup>th</sup> September 2017.

We further inform that the Trading Window for dealing in Equity Shares of the Company shall remain closed for insiders of the Company from 26<sup>th</sup> July, 2017 to 6<sup>th</sup> August, 2017 (both day inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

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

Thanking you,  
Yours faithfully,

For **ALPHAGEO (INDIA) LIMITED**

  
**Meenakshi Naag**

**Company Secretary and Compliance Officer**

