



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/BSE & NSE/05/16-17

Date: 20.05.2016

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.,
1st floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir,

Sub: Outcome of Board Meeting – Reg.

Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO, Regulation 30 of SEBI (LODR) Regulations 2015.

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on today 20th May 2016, interalia has:

1. Approved the Statement of Standalone Audited Financial Results of the Company for the Quarter and Year ended 31st March 2016;
2. Approved the Statement of Consolidated Audited Financial Results of the Group for the Quarter and Year ended 31st March 2016; and
3. Dividend for 2015-16:
Recommended a dividend of 20% i.e., Rs. 2/- per Equity Share of Rs. 10/- each for the year ended 31st March 2016 subject to the approval of Members at the Annual General Meeting of the Company.

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

Thanking you,
Yours Faithfully,

For ALPHAGEO (INDIA) LIMITED

Meenakshi Naag

Company secretary and Compliance Officer

