

Ref: AGIL/BSE&NSE/1240714-15

Date: 20.08.2014

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

The General Manager
Dept of Corporate Services
BSE Ltd.,
1st floor, New Trading Ring
Rotunda Building,
P.J. Towers,
Dalal Street, Fort
Mumbai – 400001

Dear Sir,

Sub: - Clause 30(a) of Listing Agreement.

Ref: - Scrip Code: 526397 Scrip Id: ALPHAGEO, Clause 30(a) of the Listing Agreement.

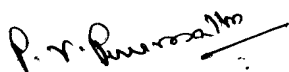
Pursuant to the provisions of Clause 30 of the Listing Agreement, we are pleased to inform that the Board of Directors at its meeting held on 12th August 2014 has approved the resignation of Mr. P.K. Reddy (DIN: 01837547) as a director of the company with effect from 12th August 2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **ALPHAGEO (INDIA) LIMITED**



Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer

