



# 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/NSE&BSE/12265/14-15  
Date: 16.05.2014

The Manager  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot No. C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051

The General Manager  
Dept. of Corporate Services  
BSE Ltd.,  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building  
P.J. Towers  
Dalal Street, Fort  
**Mumbai - 400 001**

Dear Sirs,

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

***Ref: Scrip Code: 526397, Scrip ID/Name: ALPHAGEO, Clause 41 and 19 of the Listing Agreement.***

~ ~ ~

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29<sup>th</sup> May, 2014, inter alia, to consider and approve Audited Financial Results of the Company for the Fourth Quarter and Year ended on 31<sup>st</sup> March 2014 and also to consider and recommend Dividend, if any, for the Financial year 2013-14

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

Thanking you,  
Yours truly,

**For Alphageo (India) Limited**

**Venkatesa Perumallu Pasumarthy**  
Chief Financial Officer and Compliance Officer

