



ALPHA GEO (INDIA) LIMITED

317/A, M.L.A's Colony, Road No.12, Banjara Hills, Hyderabad - 34.
Tel No.: 91-40-23320502 / 503, Fax No.: 91-40-23302238
E-Mail: info@alphageoindia.com Website: www.alphageoindia.com

Ref: AGIL/NSE&BSE/12032/13-14

Date: 22.01.2014

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.,
1st 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 of the Listing Agreement.

This is to inform you that a meeting of the Board of Directors of the Company will be held on 3rd February, 2014 at the Corporate Office of the Company at Plot No. 6-3-250/2, Road No.1 Banjara Hills, Hyderabad - 500 034, to consider and take on record the Un-audited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2013.

We request you to make a note of the same.

Thanking you,

Yours truly,

For Alphageo (India) Limited

Venkatesa Perumallu Pasumarthy

Chief Financial Officer and Compliance Officer

