

# **ALPHA GEO (INDIA) LIMITED**

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034  
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Date: 15.09.2021

To  
The Board of Directors  
Alphageo (India) Limited  
Hyderabad

Dear Sir/Madam,

Sub: Meeting of Board of Directors scheduled to be held on Thursday, 23rd September, 2021

We wish to inform that 185<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Thursday, 23rd September, 2021 at 11.00 AM** through video conference.

The link for joining the meeting will be sent separately.

Kindly make it convenient to attend the meeting.

Thanking You,

For **Alphageo (India) Limited**



Rohini Gade  
Compliance Officer

